



WYETH PAKISTAN LIMITED

Room No. 002 & 003, PGS Admin Block First Floor, Plot No. B-2, S.I.T.E. Karachi
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Email:info@wyethpakistan.com Website:www.wyethpakistan.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on [2021-11-22](#) at [11:30](#), at [West Wharf, Karachi](#) to consider the [the date, time and place for holding the Extraordinary General Meeting of the Company regarding Voluntary Delisting of the Company from Pakistan Stock Exchange Limited](#).

The Company has declared the "Closed Period" from [2021-11-18](#) to [2021-11-22](#) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,