

Wyeth Pakistan Limited

Room No.002 & 003, PGS Admin Block,
First Floor, Plot No. B-2, S.I.T.E.,
Karachi – Pakistan
Tel Nos. : 9221-32570621 (5 Lines)
Fax No. : 9221-32577023/ 021-32331045

Wyeth®

February 21, 2022

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Wyeth Pakistan Limited (“the Company”) will be held on February 28, 2022, at 03:30 p.m., at 12, Dockyard Road, West Wharf, Karachi to consider the Annual Account of the Company for the year ended November 30, 2021, and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **February 22, 2022 to February 28, 2022 (both days inclusive)** as required under clause 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely,



Sana Iftikhar Qamar
Company Secretary
Wyeth Pakistan Limited

