

**EXTRACTS OF THE MINUTES OF THE 73RD ANNUAL GENERAL MEETING
OF WYETH PAKISTAN LIMITED HELD IN PERSON AT COUNCIL HALL, OVERSEAS
INVESTORS CHAMBER OF COMMERCE & INDUSTRY (OICCI), KARACHI
ON MONDAY, MARCH 28, 2022, AT 11:00 A.M.**

ITEM 1 (a):

RESOLVED THAT the Audited Financial Statements of the Company for the year ended November 30, 2021, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.

ITEM 1 (b):

RESOLVED THAT a final dividend of 50% on the paid-up capital of the Company, that is, Rs.50 per share of Rs. 100 each, for the year ended November 30, 2021 as recommended by the Directors of the Company, be paid from the general reserve of the Company (as on November 30, 2021), to those Members whose names appear on the Register of Members as at the close of the business on March 21, 2022 be and are hereby declared and approved.

ITEM 2:

RESOLVED THAT KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending November 30, 2022, on such remuneration and terms as may be fixed by Board of Directors of the Company.

CERTIFIED TRUE COPY



**Sana Iftikhar Qamar
Company Secretary**

