

April 27, 2017

Ref. No.: Fin.064

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

**SUBJECT : NEW BOARD OF DIRECTORS**

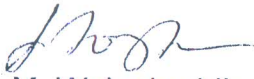
Dear Sir,

We have to inform you that at the Extraordinary General Meeting of the Company held on April 27, 2017, the new Board of Directors of the Company has been elected for a period of three years with effect from April 27, 2017. The names of the new Board of Directors of the Company are as follows:

	<u>Names</u>	<u>Designation</u>
1)	Mr. Iftikhar Soomro	Director
2)	Dr. Farid Khan	Director
3)	Mr. Husain Lawai	Director
4)	Mr. M. Z. Moin Mohajir	Director
5)	Mr. Badaruddin F. Vellani	Director
6)	Mr. Iqbal Bengali	Director
7)	Mr. S. M. Wajeeruddin	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely  
Wyeth Pakistan Limited

  
S. M. Wajeeruddin  
Company Secretary

C.C. : Company Law Division, Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad.