



Annual Meeting of Shareholders

**April 24, 2008
Memphis, Tennessee**



Forward-Looking Statement

**Peggy Foran, SVP, Corporate Governance and
Pfizer Inc Corporate Secretary**



Chairman's Welcome and Report

Jeff Kindler, Chairman and CEO



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atorvastatin calcium
tablets



convenia[™]
cefovecin sodium

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(varenicline) TABLETS

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capsules





Chairman's Welcome and Report

Jeff Kindler, Chairman and CEO

Our Path Forward: Strategies

- ▶ Refocus and optimize our patent-protected portfolio
- ▶ Find new opportunities for established products
- ▶ Grow in emerging markets
- ▶ Invest in complementary businesses
- ▶ Build a culture of innovation and continuous improvement



Call to Order

Order of Business

- I. Chairman's Welcome and Report
- II. Call to Order for Business Meeting
- III. Declaration of a Quorum
- IV. Voting Items
- V. Final Voting and Closing of Polls
- VI. Preliminary Results of Voting
- VII. Questions and Answers
- VIII. Adjournment

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A Quorum is Present

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To Ensure Fair Play for All Shareholders

- ▶ Please hold questions or comments about an Item until **after** it has been introduced
- ▶ Please focus only on the Item being discussed
- ▶ Please wait for a microphone
- ▶ When recognized, please state your name and shareholder status
- ▶ Please respect time limits



Voting – Or Changing Your Vote



The Polls Are Open

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Item 1:
**Election of
Directors**



Dr. Dennis A. Ausiello

**Chief of Medicine,
Massachusetts General Hospital**



Dr. Michael S. Brown

**Distinguished Chair, Biomedical Sciences,
University of Texas / Southwestern Medical Center**



M. Anthony Burns

**Chairman Emeritus,
Ryder System, Inc**



Robert N. Burt

**Retired Chairman and CEO,
FMC Corporation**



W. Don Cornwell

**Chairman and CEO,
Granite Broadcasting Corporation**



William H. Gray, III

**Chairman,
Amani Group**



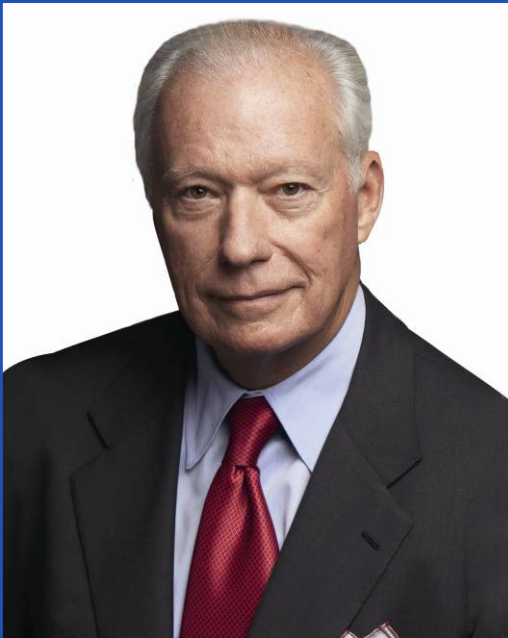
Constance J. Horner

**Former Assistant to the President of the United States,
and Director of Presidential Personnel**



William R. Howell

**Chairman Emeritus,
J.C. Penney Company**



James M. Kilts

Founding Partner of Centerview Partners



George A. Lorch

**Chairman Emeritus,
Armstrong Holdings, Inc**



Dr. Dana G. Mead

**Chairman,
MIT Corporation**



Suzanne Nora Johnson

**Former Vice Chairman,
The Goldman Sachs Group, Incorporated**



William C. Steere, Jr.,

**Chairman of the Board, Emeritus,
Pfizer Inc**

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Item 1:
**Election of
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Item 2:
Ratifying
Selection of KPMG

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Item 3:
**Shareholder
Proposal Regarding
Stock Options**

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- IV. **Voting Items**
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Item 4:
**Shareholder
Proposal to
Separate Chairman
and CEO Roles**

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The Polls Are Closed

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