



GlaxoSmithKline Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi - 74000,  
Pakistan

UAN +92 21 111 475 725  
Fax +92 21 3231 4898  
www.pk.gsk.com

March 11, 2020

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

Re: **Board Meeting – Number of Directors**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their Meeting held today i.e. 11 March 2020, at GlaxoSmithKline Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi; has fixed the number of Directors of the Company at 07 (Seven).

This is for your information and record.

Yours sincerely,  
GlaxoSmithKline Pakistan Limited

**Syed Azeem Abbas Naqvi**  
Company Secretary

Cc: Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block B, SMCHS,  
Main Shakra-e-Faisal, Karachi 74400