



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

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

April 02, 2020

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

Re: Material Information

Dear Sir,

Please be informed that Mr. Sohail Ahmed non-executive Director on the Board of GlaxoSmithKline Pakistan Ltd has resigned due to his increased engagements in other roles. The Board of Directors have accepted the resignation of Mr. Sohail Ahmed and offered their gratitude for his contributions as a Director.

In order to fill in the Casual Vacancy due to resignation of Mr. Sohail Ahmed from the Board of Directors of GlaxoSmithKline Pakistan Limited, The Board has appointed Mr. Muneer Kamal, as Independent Director on the Board of GSK Pakistan Limited.

This is for your information and record.

For and on behalf of
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary