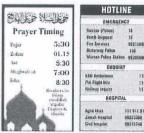
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Mayor urges govt to announce package for daily wagers

Gushiver Refort

Mayor Wasim Akhuar has demanded of the Sindh Government to immediately an annuance package for daily wagers are finding it ory difficult to feed their families and if the situation perish, it is a superstant of the single for daily wagers are finding it ory difficult to feed their families and if the situation perish, it is a superstant in any have more impacts than coronavirus. The added the trades and the the Constant of the Starchi Metropolitum Corporation has decided to defer to take rent from tenants of 7506 shops in 4 K.M.C. markets, adding that the same would be charged in four-mouth installation, said a statement on Monday.

The delegation was laid by Chairman All City Tajir Intehad Hakeem Shah white KMC Senior Director Cosmon Whatman and KMC Senior Director Cosmon Whatman and City Tajir Intehad Hakeem Shah white KMC Senior Director Cosmon Whatman and City Tajir Intehad Hakeem Shah white KMC Senior Officials were also present on the occasion. The Mayor said that what the control of the country of the country of the country of the country of the control of the country of the

Nasir wants end to propaganda against frontline heroes

STAPE REPORTED

286 stranded **Pakistanis** arrive from Dubai

CITY REPORTER

The repatriation of Pakistanais stranded in the United Arab Emirates (UAE) continues as 286 more people stranded in Dubai landed at Karachi airport. The special flight of Pakistan for ternational Airlines (PlA) phile six flights will be handled by the UAE —stranded in Dubai landed at Karachi airport, the special flight of Pakistan for ternational Airlines (PlA) phile will be bandled by the UAE —stranded in Pakistan for ternational Airlines (PlA) flew 286 people back to Karachi or traced on these special flights of the Sri Lankan Airlines with 30 stranded Pakistanis on board landed at the Karachi international airline facility.

All the passengers and rever members have for now been quarantined at a local hotel. PlA on Sunday announced to operate 21 more special flights from May 1 to 10 to repatriate stranded Pakistanis from May 1 to 10 to repatriate stranded Pakistanis stranded Pakistanis from

GlaxoSmithKline Pakistan Limited



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the 73rd Annual General Meeting of GlaxoSmithKine Pakelan Limited will be held on Thursday, 21 May 2020 at 12 00 p.m. throughtwa WEBEX video ink from GSKP Pakelan Head Office at 35 Dockyara Road West Wharf, Karachi 74000 in compliance with Circular No. 5 of 2020 issued by Corporate Supervision Department of SECP cated March 17, 2020, to instanct the following business:

To receive, consider and adopt the audited Financial Statements together with the Directors' and Auditor's Report thereon for the year ended 31 December 2019. To consider, approve and declare the dividend on the ordinary shares of the Company. The Directors have recommended a final cash dividend of 60% (Rs. 6.00 per ordinary share of Rs. 10 each), for the year ended 31 December 2019. To appoint External Auditors of the Company for the ensuing year, and to fix their remuneration. The Board of Directors, on the recommendation of Audit Committee of the Company, has proposed for appointment of this Broilbit System Aid Chartered Accountains as external auditors, for the year ending 31 December 2020. To olect 7 (several Directors, as the number fixed by the Board in accondance with the providen of Section 159 of the Companies Act, 2017, for a term of 3 (tree) years commending them the did not of the Company for the cash of the Company for the Company

SYED AZEEM ABBAS NAQVI Company Secretary

Karachi April 29, 2020

tes:
In pursuance of SEGP Circular No. 5 dated March 17, 2020 and Circular No. 10 dated April 1, 2020 respectively regarding Regulatory Relief to dilute impact of Coronavirus (CDVID 19) for Corporate Sector (194), the processings of the Agid Maril be field unifine through WEBEX only. The sharefulfiers altersting AGM through WEBEX, are requested to postseed their respective question/accommental/suggestions along with their Name and Folio Number on the following fishQR Code OR email address according to their convenience.

For posting your questions, please sean the QR Code or citic on the fish below:

Int Value Code OR email address according to their convenience.



WEBEX Link for meeting: https://documents.com/gastmeeting/onatage/g.php?MTID=ebb507ebae46c0044d37b3dd17G7b3dd5

as://doshinesting.viebex.com;qasmeetingionstage(q.pnr2/k110/ebst07/ebsq46500444377b081707b3dd5

The Share Transfe Books of the Company will be bedeed for determining the entitlement for the payment of Final Dividend from 15 May 2020 to 21 May 2020 (both days inclusive). Transfer requests redelived at the Company at the Company at CDC Share Registers Services Limited. CDC House, 98-8, Block - B, SM C.H. Society, Main Shistins-e-Fasial, Karachild the Golden of the Shistins-e-Fasial, Karachild the Golden of believed from the Office of the Purpose of the Purpose of the Purpose of the Purpose of the Shistins-e-Fasial, Karachild the Golden of the Shistins-e-Fasial the treated in time for the purpose of the Marketing on Initiate Cheball. The industrial apportance of the Purpose of the Shistins of the Purpose of

Any person who seeks to contest the Election of Directors shall file with the Company at its registered office, out later than fourteen (14) days before the above said intention to offer himselfherself for the Election of Directors in terms of Section 159(3) of the Companies Act, 2017 together with.

cention to offer himselfflareard for the Election of Directors is terms of Section 159(3) of the Companies Act, 2017 (ogether with:

Consent) to at as Direction under Section 157(3) of the Act on a duty life and signed Form 28

Declaration for eligibility to act as Direction of Interest of Interest of Section 157(3) of the Act on a duty life and signed Form 28

Declaration for eligibility to act as Direction of Interest of Interest of Section 157(3) of the Companies (Lode of Corporate Governance) Regulations, 2019 and other relevant

Declaration of Independence in terms of Section 166(2) of the Companies Act, 2017 as required under Listed Companies (Code of Corporate Governance) Regulations, 2019

A detailed profile along with office address for placement to at as an independent Director of the Company's

A detailed profile along with office address for placement on the Company's website

Copy of what CNIC (in create of Paddium in Section 168(2) of Corporate Covernance) Regulations, 2019

Application of Company's Account No. (COC Sub-Account No. (COC) Sub-Account No. (COC) Sub-Account No. (Septimable por person sting consent to the first time)

The person rang consent for the test time, 10 dated April 1, 2020 regarding Regulatory Relief to diside impact of Corona Virus (COV/ID 19) for Corporate Sector (194), the Annual Report shall be disculated via entirely of those sharefuldates whose email addresses are present in the records/database of the CDC/Share Registrar. The Annual Report has also been uploaded at the Company's vehicle and in excellal execution excells recorded in high Powers, Eq. (high Powers, Eq. gas. com).

in case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall attend live proceedings of the AGM via logic on the following task:

WEBEX Link for the Meeting:

Hits://qastmetina_vetes_compishmes/ingionslage/a_thir/MTID=stu597/sbar-56c094417/b3dd1767b3dd5

You will be able to view the Directors and hear the live proceedings of the AGM but your connection will be on cruste, to avoid any connectivity disruptions. The shareholders attending to the able to view the Directors and hear the live proceedings of the AGM but your connection will be on cruste, to avoid any connectivity disruptions. The shareholders attending to the above to the barriers of the Directors and hear the live proceedings of the AGM but your connection will be on cruste, to avoid any connectivity disruptions. The shareholders attended above in the interest of the Directors and the proceedings of the AGM but your connection will be on cruste, to avoid any connectivity disruptions. The shareholders attending to the Directors and Director

International Processing Processi

Halforal Tax Names (NTN) and Folio Number atong with the authorized tepresentative s CNIC copy.

Payment of Cash Dividend through Electronic Made (Mandadory):
a. In accordance with SECP Clinitian No. 18 of 2017 dated 1st Anguast 2017 and instructions related to distribution of dividend indirected in Companies (Distribution of Dividency).

Regulations, 2017 and Section 242 of Companies Act 2017 of all lated companies and control are required to ensure that with effect from 1st November 2017, the Cash Dividency from though electrons mode only. Therefore, shareholders are required to provide the details of their Bank mandate specifying, (i) tills of account, (ii) account number, (ii) BAN number (iv) bank name and (iv) branch name, code a diades and (iii) Mobile number to Company's Share Registers Schoer Registers Services Limited. Those standenders who hold shares with Patticipants/Central Depository Company of Patistan (CDC) are advised to provide the schoer to stand the services and services and control that as per section 24.3 (ii) of the Companies Act, 2017, Company is restricted to withrindel physmeto dividend, if necessary information is not provided by the shareholders.

For the correlations of shareholders, e-Dividend Mandate Form is available on the Company's website http://www.pk.gak.com.

Status of IBAN as on December 31st, 2019 of (BaxoSmithkine Patistan Limited shareholders (Physical & CDS) is as foliows:

| Current Total Number of Shareholders as an December 31, 2019 | | Current Number of IBAN updated as on December 31, 2019 | | | Ratio/Percentage of IBAN updated | |
|---|-------|---|----------|-------|----------------------------------|-------|
| Physical | CDS | Total | Physical | CDS | Total | |
| 2,033 | 5,786 | 7,619 | 506 | 5,308 | 5,814 | 74.36 |

raliability of Annual Audited Financial Statements: in accordance with the provision of Section (22) and 237 of the Companies Act, 2017, the audited financial statements of the Company for the year anded December 31, 2019, and available on the Company is where provision of Section (22) and 237 of the Companies Act, 2017, the audited financial statements of the Company is where the provision of the Annual Audited Financial Statements (2016) the same shall be provided free of cost within seven working days of receipt of such request, in pursuance of the directions given by SECP vide SRO 767 (1)/2014 dated September 6, 2014, those shareholders with desire for receive Annual Financial Statements in future through erraid instead of receiving the same by post are advised to give their formatic consent along with their valid emiss address on a "Standard Request Form" for provision of Annual Audited Financial Statements is available on the Company's website [http://www.cpt.gis.com/].

Defluction of Income Tax from Dividend:
 Defluction of Income Tax from Dividend:
 This is with reference to final cash dividend amounced by Glaxus@minkline Pakstan Limited at the rate of Ris. 6.00 per stainer to the stareholders for the year ended December 31, 2019.
 Shateholders whose names are not appearing in the Active Tax-payers List (ATL) are advised to immediately make necessary arrangement to make them active. Otherwise, tax on their ceast dividend will be deducted to a per fair.
 Further, according to distriction incohered from Feedral Board of Reviews (FBR), withholding fax will be determined separately on Active/Non-Active Status of Principal Cash and Cash and Cash and Cash are not appeared to the separately on Active/Non-Active Status of Principal Cash and Cash are not appeared as stareholders with hold shares with principal claims of the principal cash and active share of the status with principal claims of the principal cash and active share of the status with principal claims.

In this regard, all shareholders with hold shares with principal claims of the principal claims hold by them to our Share Registrat, in writing as folious.

| A STATE OF THE STA | Principal Sha | reholder | Joint Shareholder | | |
|--|-----------------|-----------------|---|-----------------|---|
| Folio/CDS Account # | Total Shares | Name and CNIC # | Shareholding Proportion (No. of Shares) | Name and GNIC # | Shareholding Proportion (No. of Shares) |
| | | | | | |
| | | | | | |

Joint indigries and tax will be deducted accordingly.

I. The Corporate Sharsholders, having OCS accounts, are requested to have their National Tax Number (NTN) updated with their respective participants. Corporate Physical Sharsholders should send a copy of their NTN Certificate to the Company's Share Registrar. The shareholders, while sending NTN or NTN certificates, as the case may be, must quote Company in amore and their respective folial humbers.

19. Unclaimed Dividend/Shares:
As per the provisions of dection 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which have remained unclaimed unpaid for a period of three period of the companies and the control of the companies of the control of the co

1. Postal BallottE-Volting:

In accordance with the Companies (Postal Bailot) Regulations, 2018, for the purpose of Election of Directors and for any other agence item subject to the requirements of Sections 143 and 144 of the Companies Act, 2017, members balloting in aggregate 10% or more shareholding as per law, will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voling, in the manner and subject to conditions contained in aforesaid Regulations.

12. Consent for Video Conference Facility:

in accordance with Section 132 and 134 of the Companies Act, 2017, members can also avail video conference facility.

in accordance with Sections 132 and 134 of the Companies Act, 2017, members can also avail video conference facility.

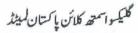
If the Company receives cannel from members holding in aggregate 10% or more shareholding residing at a geographical location other than the city of the Meeting, to participate in the Meeting through video conference at least 7 days prior to the date of the Annual General Meeting. In the Company will arrange video conference the city in that city, subject to Semeral Meeting. In the city of the Company will arrange video conference the city in that city, subject to Semeral Meeting. In the city of the Company will immuse to members reporting the versue of video conference facility at least 5 days before the date of the Annual General Meeting. al Meeting ampairy will intimate to members regarding the venue of video conference (acity at least 5 days before the date of the Annuary to enable them to access such facility.

, being a Member of GlaxoSmithKane Pakistan Limited, holder of

tereby opt for Video Conference Facility at

Signature of Member







سالانه اجلاس عام كبي اطلاع

- ستان لوجه إلى المستوانية في الأولان المستوانية المستوا

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| 74.36 | 8,814 | 5,305 | 844 | 7,819 | 8,784 | 2,633 |

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