

30 April 2020

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

GlaxoSmithKline Consumer Healthcare Pakistan Limited 35 – Dockyard Road, West Wharf, Karachi 7400. Pakistan

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Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

This is to inform you that the following transactions have been executed by Spouse of the Company's Executive (Ahmed Jamil Baloch) in shares of the Company, details of which are hereunder:

Date	No. of Share(s)	Nature	Form of Share	Rate
23 April 2020	100	Purchased	CDC	225.50
28 April 2020	400			232.50

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thank you,

For and on behalf of GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mehar-e-Daraksha Company Secretary