



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

May 13, 2020

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

Dear Sir,

Notice of Election of Directors

As required under Clause No. 5.6.4 (b) of PSX Regulations, please find enclosed herewith a copy of the Notice of Election of Directors of GlaxoSmithKline Pakistan Limited for your reference prior to its publication in the newspapers.

Kindly acknowledge receipt hereof.

Yours sincerely,
For and on behalf of
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary

Encl: as above

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

Pursuant to section 159(4) of the Companies Act, 2017, Members of the Company are hereby notified that the following persons have filed with the Company notice of their intention and requisite documents to offer themselves for election as Directors of the Company, at the Annual General Meeting of the Company scheduled to be held on Thursday 21 May at 12:00 p.m. through/via WEBEX at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi 74000.

The Directors so elected will hold office effective 21 May 2020:

- | | |
|----------------------------|---------------------|
| 1) Mr. Dmytro Oliinyk | 5) Mr. Mark Dawson |
| 2) Ms. Erum Shakir | 6) Mr. Abdul Samad |
| 3) Mr. Mehmood Mandviwalla | 7) Mr. Muneer Kamal |
| 4) Ms. Maheen Rahman | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under section 159 (I) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said forthcoming Annual General Meeting.

Detailed profiles of the above candidates are available at the Company's website accessible at www.pk.gsk.com

Karachi.
Date: 14 May 2020

By Order of the Board
Syed Azeem Abbas Naqvi
Company Secretary