



May 21, 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

UAN +92 21 111 475 725
Fax +92 21 3220 1855
www.gsk.com.pk

Subject: CERTIFIED TRUE COPY OF RESOLUTION

Dear Sir,

In accordance with clause 5.6.4 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Annual General Meeting held on May 20, 2020.

Thanking you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mehar-e-Daraksha
Company Secretary

Encl: as above.

**EXTRACT FROM THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF
GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED HELD ON MAY 20, 2020**

It was **RESOLVED THAT** the audited Financial Statements together with Directors' and Auditors' Reports for the year ended December 31, 2019 are hereby approved.

It was **RESOLVED THAT** a dividend of Rs.5.00/- per ordinary share of Rs.10 each, for the year ended December 31, 2019 as recommended by the Directors hereby be and is declared.

It **was RESOLVED** that by a majority of shareholder present Messrs. Deloitte Yousuf Adil, Chartered Accountants, be and are appointed as Auditors of the Company for the year ending December 31, 2020.

CERTIFIED TRUE COPY


MEHAR E DARAKSHA
COMPANY SECRETARY