



GlaxoSmithKline Pakistan Limited  
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May 21, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**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 21, 2020.

Kind regards,

Yours sincerely,  
For and on behalf of  
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi  
Company Secretary

Encl: as above.

**EXTRACT FROM THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF  
GLAXOSMITHKLINE PAKISTAN LIMITED HELD ON MAY 21, 2020**

**IT WAS RESOLVED THAT** the audited Financial Statements together with Directors' and Auditors' Reports for the year ended December 31, 2018 are hereby approved.

**IT WAS UNANIMOUSLY RESOLVED THAT** a dividend of Rs.6.00/- per ordinary share of Rs.10 each, for the year ended December 31, 2019 as recommended by the Directors hereby be and is declared, payable to the Members whose names appear on the Register of Members as on May 14, 2020.

**IT WAS RESOLVED THAT** by a majority of shareholders present, Messrs. Deloitte Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2020.

The Chairman informed the members present in the Annual General Meeting that the number of Directors as fixed by the Board in accordance with Section 159 (I) of the Companies Act, 2017 shall be 7.

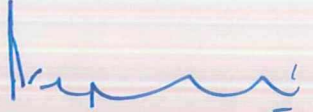
Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (I) of the Companies Act, 2017, I, therefore, declare all the following persons having been elected as Directors for a period of three years commencing from today, i.e. 21 May 2020.

The following resolution, proposed by Mr. Maisam Ali and seconded by Mr. Faisal Iqbal was unanimously passed:

“Resolved that the following Seven Directors who have offered themselves and consented to act as Directors shall be deemed to have been elected for a period of three years commencing from 21 May 2020;

**Board of Directors:**

1. Dmytro Oliinyk
2. Erum Rahim
3. Abdul Samad
4. Mark Dawson
5. Mehmood Mandviwalla
6. Maheen Rahman
7. Muneer Kamal

  
**Certified True Copy**  
**Company Secretary**