



11 June 2020

Mr. Muhammad Ghufraan
Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

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

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SUB: PUBLICATION OF NOTICE OF DIRECT CREDIT OF FINAL CASH DIVIDEND

Dear Sir;

This is with reference to regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange.

Please find enclosed a copy of the notice of direct credit of final cash dividend prior to its publication in the Business Recorder and Daily Express newspapers for circulation amongst the TRE Certificate Holder of the Exchange.

Thank you.

Yours sincerely
For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad
Company Secretary

Enclosed: As above

**DIRECT CREDIT OF FINAL CASH DIVIDEND (D-3)
FOR THE YEAR ENDED 31 DECEMBER 2019**

GlaxoSmithKline Consumer Healthcare Pakistan Limited (the "Company") is pleased to announce that the final cash dividend for the year ended 31 December 2019 @ 50% (Rs. 5/- per share) has been credited through electronic mode on ---- June 2020 directly into the designated bank accounts of those entitled shareholders who have provided their copies of valid Computerized National Identity Cards (CNIC) and International Bank Account Number (IBAN) with complete details.

Further, it is notified that the Company has withheld dividend(s) in compliance with the requirements of the Companies Act, 2017 and the Companies (Distribution and Dividends) Regulations, 2017 of those shareholders who have not submitted their valid CNIC number and/or details of their designated bank account required for the credit of cash dividend.

For the release of withheld dividend, shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar. In the case of shares held in CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS participants.

Date: 12 June 2020
Karachi.

By Order of the Board
MASHAL MOHAMMAD
Company Secretary