



27 August 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

GlaxoSmithKline Consumer
Healthcare Pakistan Limited
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West Wharf,
Karachi 7400.
Pakistan

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Sub: Disclosure of Material Information - Appointment of Director

Dear Sir,

We would like to inform you that Mr. Oussama Abbas has been appointed as a Non-Executive director of GlaxoSmithKline Consumer Healthcare Pakistan Limited with effect from 26 August 2020.

This is for your information and record.

Thank you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad
Company Secretary