



27 October 2020

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

GlaxoSmithKline Consumer
Healthcare Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi - 74000,
Pakistan

UAN +92 21 111 475 725
Fax +92 91 3220 1855
www.gsk.com.pk

Sub: Disclosure of Material Information - Appointment of Directors

Dear Sir,

Please be informed that due to the resignation of Mr. Talal Javed Ahmed as CFO and Executive Director from the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, it was decided by the members of the Board to appoint Mr. Dilawar Meghani, as CFO and Executive Director of GSK Consumer Healthcare Pakistan Limited in his place.

It was further decided that due to the resignation of Syed Azeem Abbas Naqvi, Non-Executive Director, to appoint Mr. Talal Javed Ahmed as a Non-Executive Director of GlaxoSmithKline Consumer Healthcare Pakistan Limited in his place.

This is for your information and record.

Thank you.

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad
Company Secretary