



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

8 February 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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**Sub: Material Information**

Dear Sir,

This is to inform shareholders that after an esteemed and outstanding career, Mr. Sohail Ahmed Matin will be retiring as the Chief Executive Officer of GSK Consumer Healthcare Pakistan Limited (Company) **effective 31 March 2021**. The Board of Directors has accepted the same and extended their best wishes to him.

The Board of Directors have also decided to appoint Mr. Farhan Muhammad Haroon as the Chief Executive Officer and Executive Director of the Company **effective 1 April 2021**.

Mr. Haroon has been with GSK for over 10 years. His last assignment was Audit Account Director, of the GSK Global Audit & Assurance function. Previously Mr. Haroon also served as the Finance Director and a member of the Board of Directors of the Company.

During his time with GSK, Mr. Haroon has led various key local and above country restructurings, M&As and change management projects. He has performed multiple leadership roles in Finance, Distributor Management, E2E Supply Chain, In-Country Shared Services and played key business partnering roles with Supply Chain, Legal, HR and Site operations, through which he has contributed to the success of the Company.

The Board of Directors welcomes Mr. Farhan Mohammad Haroon as the Chief Executive Officer of the Company **effective 1 April 2021**.

Yours sincerely,

For and on behalf of GSK Consumer Healthcare Pakistan Limited

**Mashal Mohammad**  
Company Secretary