



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
35 – Dockyard Road,
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Pakistan

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3 March 2021

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

Sub: Disclosure of Material Information - Appointment of Director

Dear Sir,

In order to fill in the casual vacancy due to resignation of Mr. Talal Javed Ahmed from the Board of Directors GlaxoSmithKline Consumer Healthcare Pakistan Limited, we would like to inform you that Ms. Ayesha Aziz has been appointed as a Non-Executive Independent Director of GlaxoSmithKline Consumer Healthcare Pakistan Limited with effect from 3 March 2021.

This is for your information and record. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

A blue ink handwritten signature, appearing to be 'Mashal', written in a cursive style.

Mashal Mohammad
Company Secretary