



GlaxoSmithKline Pakistan Limited
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March 31, 2021

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

Re: **Material Information**

Dear Sir,

Please be informed that Mr. Abdul Samad, Chief Financial Officer and Executive Director on the Board of GlaxoSmithKline Pakistan Ltd has resigned from the Board w.e.f. 2nd April 2021. The Board of Directors have accepted the resignation of Mr. Samad and offered their gratitude for his contributions as CFO and Director.

Further appointment on the board for Mr. Samad's replacement will be notified to the Pakistan Stock Exchange in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
GlaxoSmithKline Pakistan Limited


Mehar-e-daraksha Ameer
Company Secretary

GlaxoSmithKline Pakistan Limited

EXTRACT OF BOARD RESOLUTION BY CIRCULATION

Abdul Samad, CFO and Executive Director of GlaxoSmithKline Pakistan Limited, has resigned as CFO and Executive Director effective April 2, 2021.

The Board of Directors have accepted resignation of Abdul Samad and are thankful for his services as CFO and Executive Director of GlaxoSmithKline Pakistan Limited with effect from April 02, 2021.

Minute **RESOLVED THAT resignation of Mr. Abdul Samad as CFO and Executive Director of**
No. **GlaxoSmithKline Pakistan Limited be and is hereby accepted as of April 02, 2021.**

CERTIFIED TRUE COPY


MEHAR-E-DARAKSHA AMEER

COMPANY SECRETARY