



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

1 April 2021

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

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Sub: Appointment of new Chief Executive Officer

Dear Sir,

This is further to our letter dated 8 February 2021 regarding the retirement of Mr. Sohail Ahmed Matin on 31 March 2021 and appointment of Mr. Farhan Muhammad Haroon effective 1 April 2021 as the Executive Director and Chief Executive Officer of GSK Consumer Healthcare Pakistan Limited.

We are pleased to confirm the appointment of Mr. Farhan Muhammad Haroon as the Executive Director and Chief Executive Officer of GSK Consumer Healthcare Pakistan Limited effective today i.e. 1 April 2021.

Yours sincerely,

For and on behalf of GSK Consumer Healthcare Pakistan Limited

A handwritten signature in blue ink, appearing to be 'Mashal Mohammad', written over a circular stamp or watermark.

Mashal Mohammad
Company Secretary