



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

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

21 April 2021

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

Subject: Certified True Copy of Resolution

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Annual General Meeting held on 21 April 2021.

Thank you.

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

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

Mashal Mohammad
Company Secretary

Enclosed: As above

**EXTRACT FROM THE DRAFT MINUTES OF THE 6th ANNUAL GENERAL MEETING
OF GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED
HELD ON 21 APRIL 2021**

IT WAS RESOLVED THAT the audited Financial Statements together with Directors' and Auditors' Reports for the year ended 31 December 2020 are hereby approved.

FURTHER RESOLVED THAT a dividend of Rs.5.00/- per ordinary share of Rs.10 each, for the year ended 31 December 2020 as recommended by the Directors hereby be and is approved and declared.

FURTHER RESOLVED THAT by a majority of shareholders present that Messrs. Yousuf Adil, Chartered Accountants, be and are appointed as Auditors of the Company for the year ending 31 December 2021.

FURTHER RESOLVED THAT the donation of the net sale proceeds of 4,913 fractional shares held by Mr. Farhan Muhammad Haroon, trustee to the fraction (demerger) to one or more charitable trust(s) / Welfare Association(s) or any other institution / organization engaged in the welfare of human beings, name(s) of which will be approved by the CEO of the Company, be and is hereby approved.

CERTIFIED TRUE COPY



Mashal Mohammad
Company Secretary