



GlaxoSmithKline Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi - 74000,  
Pakistan.

UAN +92 21 111 475 725  
Fax +92 21 3231 4898  
www.pk.gsk.com

April 27, 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 April 27, 2021.

Kind regards,

Yours sincerely,  
For and on behalf of  
GlaxoSmithKline Pakistan Limited

Ms. Mehar-e-Daraksha Ameer  
Company Secretary

*FA.*

Encl: as above.



GlaxoSmithKline Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi - 74000,  
Pakistan

UAN+92 21 111 475 725  
Fax +92 21 3231 4898  
www.pk.gsk.com

**EXTRACT FROM THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF  
GLAXOSMITHKLINE PAKISTAN LIMITED HELD ON APRIL 27, 2021**

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

**IT WAS UNANIMOUSLY RESOLVED THAT** a dividend of Rs.6.50/- per ordinary share of Rs.10 each, for the year ended December 31, 2020 as recommended by the Directors hereby be and is declared, payable to the Members whose names appear on the Register of Members as on April 21, 2021.

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

**CERTIFIED TRUE COPY**

  
**MEHAR-E-DARAKSHA AMEER**  
**COMPANY SECRETARY**

*TFA.*