



GlaxoSmithKline Pakistan Limited  
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June 01, 2021

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

Re: **Material Information**

Dear Sir,

In our letter dated 2 April 2021 we had informed you that Mr. Abdul Samad, CFO and Executive Director on the Board of GlaxoSmithKline Pakistan Ltd has resigned. The Board of Directors had accepted the resignation of Mr. Abdul Samad and offered their gratitude for his contributions as a Director.

In order to fill in the Casual Vacancy due to resignation of Mr. Abdul Samad from the Board of Directors of GlaxoSmithKline Pakistan Limited, The Board has appointed Mr. Hasham Baber as CFO and Executive Director on the Board of GSK Pakistan Limited w.e.f. June 01, 2021.

This is for your information and record.

Yours sincerely,  
GlaxoSmithKline Pakistan Limited

  
Mehar-e-daraksha Ameer  
Company Secretary