

08 September 2021

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

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

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Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

This is to inform you that the following transactions have been executed by Ms. Erum Shakir Rahim (Non-Executive Director) in the shares of the Company, details of which are hereunder:

| S.No. | Name of Person with Desc Details | Details of Transaction | | | | | |
|-------|-------------------------------------|------------------------|--------|--------------------|---------------|---|---------|
| | | Date | Nature | No. of Share(s) | Rate (PKR) | Form of Share (CDC / Physical) | Market |
| 1 | Erum Shakir Rahim | 01 Sep 2021 | Buy | 3 | 250 | Physical | Odd Lot |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.1.(d) of the PSX Regulations and confirm the same to the Exchange. Thank you.

For and on behalf of GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad Company Secretary

CC: Director / HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.