



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
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Karachi 74000.
Pakistan

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28 February 2022

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

Subject: Notice of Annual General Meeting

Dear Sir/Madam,

Please find enclosed (as published in Business Recorder and Express newspapers) copies of the Notice of the Annual General Meeting (Urdu and English) to be held virtually at 2:00 p.m. on 21 March 2022.

Link Provision	Members willing to attend the AGM shall email their respective name, folio number, CNIC No., and scanned copy of their CNIC (front and back) to Ms. Rawail Adeel at rawail.x.adeel@gsk.com , for provision of link for AGM.
Post your queries at	https://vevox.app/#/m/158949830 Session ID: 158-949-830 Join at: vevox.app ID: 158-949-830 

You may please inform the TRE Certificate holders of the Exchange accordingly.

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited



Mashal Mohammad
Company Secretary



Encl: as above

- CC: (1) Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.
- (2) Head of Operations & CSS
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi.

CORPORATE

Uber revamps driver pay algorithm in large US pilot to attract drivers

NEW YORK: Uber Technologies Inc is testing a new driver earnings algorithm in 24 US cities that allows drivers to see pay and destination before accepting a trip and raises the incentives for drivers to take their rides in an effort to attract more drivers.

The changes, which are currently in pilot program, mark the most wide-ranging updates to Uber's driver pay algorithm in years and come at a time when the company is still trying to win back drivers who left at the start of the pandemic. Fares paid by consumers are not affected.

"Drivers have long demanded the ability to see the fare and destination before accepting a trip, but Uber has made it difficult for drivers to see the fare or destination before accepting a trip," Uber's head of driver pay, Kevin Hernandez, said. "Our new algorithm allows drivers to see the fare and destination before accepting a trip, but Uber has made it difficult for drivers to see the fare or destination before accepting a trip."

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Telefonica profits soar in 2021 due to asset sales

MADRID: Spanish telecoms giant Telefonica reported a 12% increase in 2021 profits to 2.8 billion euros, up from 2.5 billion euros in 2020. The group posted net income of 4.1 billion euros (\$5.1 billion), a 15% increase on 3.6 billion euros in 2020. The increase is due to the sale of assets, including the sale of 10% of its stake in Germany's mobile phone operator, Telekom Deutschland. Telefonica's results were boosted by its mobile phone assets and its stake in American Tower Corporation, one of the world's largest tower companies, for 1.7 billion euros.

It also benefited from the launch of Iberia Express, a new airline, and its stake in Virgin Media, creating a company worth more than 10 billion euros.

Telefonica was very slightly higher in late February, with its share price up 0.1% to 26.1 euros. The group's 2021 revenue was 78 billion euros, up from 76 billion euros in 2020. The increase is due to the sale of assets, including the sale of 10% of its stake in Germany's mobile phone operator, Telekom Deutschland. Telefonica's results were boosted by its mobile phone assets and its stake in American Tower Corporation, one of the world's largest tower companies, for 1.7 billion euros.

It also benefited from the launch of Iberia Express, a new airline, and its stake in Virgin Media, creating a company worth more than 10 billion euros.

China crackdown chips away at HKEX profits

HONG KONG: Hong Kong's stock exchange posted HK\$2.5 billion (US\$3.6 billion) for 2021 but also registered its worst quarterly earnings in two years as China's crackdown on the tech sector has hit trading and company debts.

The Hong Kong Exchanges and Clearing (HKEX) said its 2021 profit fell by more than 10% year-on-year, thanks to a record loss in its IPO business.

"HKEX had a strong year in 2021, despite a turbulent market backdrop and ongoing pandemic," said the exchange's chief executive, Norman Ng.

Ng said HKEX also made progress in its "tech connect" and "seed connect" programmes, which allow international investors to invest in Hong Kong and Chinese companies.

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GlaxoSmithKline Consumer Healthcare Pakistan Limited

Notice of Annual General Meeting 2021

Notice is hereby given that the 10th Annual General Meeting (AGM) of GlaxoSmithKline Consumer Healthcare Pakistan Limited (the Company) will be held on Monday, 27 March 2022 at 10:00 am to transact the following business:

- To receive, consider and adopt the audited financial statements together with the Director and Auditor Report for the year ended 31 December 2021.
- To appoint External Auditor of the Company for the ensuing year, and to fix his remuneration. The Board of Directors, as the recommendation of Audit Committee of the Company has proposed the appointment of PricewaterhouseCoopers Chartered Accountants to external auditors for the year ending 31 December 2022.
- To elect members of Directors, as recommended by the Board of Directors, for the year ending 31 December 2022. The Board of Directors, as the recommendation of the Board of Directors, has proposed the appointment of the following members to the Board of Directors for the year ending 31 December 2022:
 - Mr. M. J. M. M. M.
 - Mr. M. J. M. M. M.
 - Mr. M. J. M. M. M.
 - Mr. M. J. M. M. M.
 - Mr. M. J. M. M. M.
 - Mr. M. J. M. M. M.

For further information, please refer to the Notice of Annual General Meeting 2021 of the Company, which is available on the website of the Company at www.gsk.com.

By Order of the Board
 Director
 GlaxoSmithKline Consumer Healthcare Pakistan Limited

1. **1. Shareholder and Attendance Protocol**
 Pursuant to the SFC Circular No. 1 of 2017 issued 10 February 2017, Circular No. 6 of 2017 issued 13 March 2017, and the definition provided by SFC regarding the use of the term "Shareholder" in the SFC Circulars, the Company has adopted the following protocol for the AGM:

- Shareholders who are entitled to attend the AGM must be registered in the Register of Members of the Company as at the close of business on 15 March 2022. Shareholders are requested to send their respective names, full names, CNIC no. and scanned copy of their CNIC (front and back) to Mr. Rasheed Akhtar at rasheed.akhtar@gsk.com and the following necessary verification, a full to access the AGM will be provided to the shareholder. Please refer to the SFC Circular for more details on the AGM and the SFC Circular will automatically make all arrangements.

2. **2. AGM Venue**
 The AGM will be held at the GSK Pakistan Head Office, 10th Floor, 10th Avenue, Islamabad, Pakistan. The AGM will be held at the GSK Pakistan Head Office, 10th Floor, 10th Avenue, Islamabad, Pakistan.

3. **3. AGM Agenda**
 The AGM will be held at the GSK Pakistan Head Office, 10th Floor, 10th Avenue, Islamabad, Pakistan. The AGM will be held at the GSK Pakistan Head Office, 10th Floor, 10th Avenue, Islamabad, Pakistan.

4. **4. AGM Registration**
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