



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

April 25, 2022

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

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 25, 2022.

Kind regards,

Yours sincerely,
For and on behalf of
GlaxoSmithKline Pakistan Limited

Ms. Mehar-e-Daraksha Ameer
Company Secretary

Encl: as above.



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**EXTRACT FROM THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF
GLAXOSMITHKLINE PAKISTAN LIMITED HELD ON APRIL 25, 2022**

IT WAS RESOLVED THAT the audited Financial Statements together with Directors' and Auditors' Reports for the year ended December 31, 2021, are hereby approved.

IT WAS UNANIMOUSLY RESOLVED THAT a dividend of Rs.7.00/- per ordinary share of Rs.10 each, for the year ended December 31, 2021, 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 19, 2022.

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, 2022.



CERTIFIED TRUE COPY


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

