

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

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June 30, 2022

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

Re: **Material Information**

Dear Sir,

Please be informed that Mr. Mark Dawson, Non-Executive Director on the Board of GlaxoSmithKline Pakistan Ltd has resigned from the Board w.e.f. 30 June 2022. The Board of Directors have accepted the resignation of Mr. Dawson and offered their gratitude for his contributions as Non-Executive Director.

Further appointment on the board for Mr. Dawson's replacement will be notified to the Pakistan Stock Exchange in due course.

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

Yours sincerely,
GlaxoSmithKline Pakistan Limited


Mehar-e-daraksha Ameer
Company Secretary