

August 12, 2022

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

T +92 21 111 475 725

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

Re: **Material Information**

Dear Sir,

Please be informed that in order to fill in the casual vacancy due to resignation of Mr. Dmytro Oliinyk from the Board of Directors of GlaxoSmithKline Pakistan Limited, it is decided by the Members of the Board to appoint Ms. Lai Kuen Goh, Vice President Finance, Emerging Markets, of GlaxoSmithKline, as Non-Executive Director of GSK Pakistan Limited.

This is for your information and record.

Yours sincerely,  
GlaxoSmithKline Pakistan Limited



Mehar-e-daraksha Ameer  
Company Secretary

Cc: Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad-44000, Pakistan