## GlaxoSmithKline Pakistan Limited



## NOTICE OF ANNUAL GENERAL MEETING

Index Street 1, DHA Phase VIII, Karbard, and virtually introugn vices contentions adulty, to stream a line floodwing dustiness.

DIMARY BUSINESS 198 75th Annual General Meeting held on April 25, 2022.

To confirm minutes of the 75th Annual General Meeting held on April 25, 2022.

To receive, consider and adopt the audited Planerial Statements tiggether with the Directors' and Auditors' Report thereon for the year ended 31 Decamber 2022.

To reappoint External Auditors of the control of the control of the Proposition of the Company, has proposed re-appointment of Mis Youard Adall Chartened Accountants as external auditors, for the year ending 31 December 2023.

To elect 7 (several) Directors, as tixed by the Board in accordance with the provision of Section 159 of the Companies Act, 2017, for a term of 3 (three) years commencing immediately upon the conclusion of the 78th AGM of this Company, the names of the reliting directors of the Company, also eligible to offer themselves for re-election, are as follows:

1, Ms. Lai Kune Albard Fühlm

2, Ms. Eurun Shakir Rühm

3, Mr. Hashard All Babor

7, Mr. Simon Foster

3, Mr. Meshard All Babor

3. Mr. Heishein All Beber 6. Mr. Mehmood Mandviwalla 
SCICAL BUSINESS To consider, and if does in it, peas with or without any amendment/modification the following resolution as special 
resolution, to obtain consent from the members for the transmission of annual audited account. Hrough GR 
enabled code and weights, as allowed under S.R.O. 388 (17,0202) Issued by the Securities and Exchange 
Commission of Padesso.

Commission of Padesso.

For example of Padesso.

Resolution of Pad

By Order of the Board

MEHAR-E-DARAKSHA AMEER

Karachi May 03, 2023

Book Clause

Book Clause

Company will be closed from 18 May 2023 to 24 May 2023 (both days inclusive, trenshers transfer books of the Company will be closed from 18 May 2023 to 24 May 2023 (both days inclusive, Terretor requests received at the Office of the Share Registrar of the Company at CDC Share Registrar Services

Litriad, CDC House, 89-8, Block — B. S.M.C.H. Society, Main Shartar—Falsal, (areach at the close of business on 17 May 2023 (Wodnesday) will be treated in time for the purpose of attendance of Annual General Meeting and as applicable.

as a pilcable.

Appointment of Proxies

Members antitied to attend and vote at the AGM may appoint another member as his/her Proxy to attend, speak

members antitied to attend and vote at the AGM may appoint another member as his/her Proxy to attend, speak

and vote at the AGM on his/her behalf. The instrument appointing Proxy must be deposited at the Registered

Office of the Company duly signed, not later than 48 hours abbeter the time of the AGM. A member cannot appoint

more than one Proxy. An attended copy of the shareholder's Computerted National Identity Card (CNIC) must be

attached with the Proxy Form. For any other relevant aspects and further information, please refer to the contents

of Section 137 of the Companies Act, 2017.

Shareholders are requested to notify the Company's Share Registrar if there is any change in their registrantial addresses.

Strateholdes in the dependant of holy and configuration for the office of Director shall, whether he is a relining Director shall, whether he is not shall be shall

registrate. Code of Copporate Direction of Influent Companies and produced programment of the Companies of Code of Copporate Governancy Programment Companies (National Programment Code). He She is brown on the registrate of National Tangengramment Code of Companies (National Programment Code). He She is brown on the registrate of National Tangengramment (National Programment Code). He She is brown on the registrate of National Tangengramment (National Programment Companies Code). He She is not serving as Director in more than seven listed companies containing the National Companies of National Companies (National Companies Code). He She is not serving as Director in more than seven listed companies of management (National Code). He She is not serving as Director in more than seven listed companies of management (National Code). He She is not serving as Director in more than seven listed companies of management (National Code). He She is not serving as Director in more than seven listed companies of institution of the Companies of Patients (National Code). He She is not serving as Code of Patients institution of the Companies of Patients (National Code). He She is not serving as Code of Patients institution of the Code of Patients (National Code). He She is not serving as Code of Co

regulations, actio.
Adament of Material Fact in respect of Appointment of Independent Directors Under Section 166 (3) of the
mpaniles Act, 2017
action 186 of the Companies Act, 2017 requires that a statement of material facts is annexed to the notice of the

Companies Act, 2017
Section 186 of the Companies Act, 2017 requires that a statement of material facts is annexed to the notice of the general meeting called for the purpose of Election of Directors which shall indicate the justification for choosing the appointes for specialised for properties of the purpose of Election of Directors which shall indicate the justification for choosing the appointes for specialises and the state of the properties of the prope

CDC Account Holders
CDC Account Holders will further have to follow the undermentioned guidelines as laid down in Circular No. 1 of
2000 dated January 28, 2000 issued by the Socurities and Exchange Commission of Pakistan.

Do dated January 28, 2000 Issued by the Socurillos and Exchange Commission of vaction.

Attending the AGM
In case of Individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as por the Regulations, shall authenticate his/her identity by showing his/her original Computersor National Identity Card (CNIC) or original passport at the time of attending the meeting.

In case of corporate entity, the Board of Directors' Resolution/Power of Altomay with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

nominee shall be produced (unless it has been provious tensor) as we will be produced (unless it has been provided the pro

shareholders holding physical shares are also required to bring their original CNIC and/or copy of CNIC of reholder(s) of whom heldherkhey hold Proxy(les). Such shareholder(s) shall not be allowed to attend and/or the Register of Members at the AGM, without such CNIC(s).

Company shall communicate any relevant updates regarding the meeting, including any changes to the ngements outlined in the Notice of AGM, will be announced via a Regulatory Information Service (PUCAR) and be available on http://www.pk.gk.com

will be available on http://www.pk.gsk.com
Participation of shareholders through online facility
in order to protect the weitbeing of the shareholders, the Securities and Exchange Commission of Pakistan
("SECP") has, vide lis circulars issued from time to time, directed the listed companies to hold their general
meetings virtually in addition to the requirements of holding physical meetings. Thus, to facilitate the shareholders, the Company in addition to convening a physical meeting has also arranged attendance of shareholders virtually
via video link facility.
Shareholders interested in attending the AGN through electronic means, are requested to register their intent
beforehand by submitting their particulars as prive the table below, at the Company's designated email edition.

Particularing the AGN and the control of CASP AGN at the earliest, but not later than forty eight
pertainming agreement.

Shareholder's Name	CNIC No.	Folio/CDC Account No.	Cell No.	No. of Shares Held	Email Address
		1			

The WEBEX video link login facility will only be shared with the shareholders after necessary verification, to the email addresses provided in the above table. The login facility will be perced at 9303 a.m. on May 24, 2023 enabling the participants to join the proceedings which will start at 10:00 a.m. sharp. Pleases scan the QR code or access the link below to post any questions for the AGM:

You can use the Vevox link: https://vevox.app/#/m/144963968 Session ID: 144-963-968

The shareholders can also provide their, commenta/suppositions on pk.ahareinlo@gsk.com.

-Kindly note that the shareholders attending the AGM virtually will be able to view the Directors and hear the live proceedings of the AGM but will remain on mule so as to avoid any connectivity disruptions. The shareholders may submit their respective questions/commental-suppositions along with their Name and Folio Number on the link/GR code/email address, provided above; shead of or during the AGM. The purpose of the adrenmentioned arrangements to to ensure maximum participation of on shareholders in the AGM. The purpose of the adrenmentioned arrangements to to ensure maximum participation of shareholders in the AGM. It through an online facility, Shareholders are also requested to consolidate their attendance through Provies, so that the capcum requirement may also be fulfilled.

Ibmission of CNIC/NTN Number on Electronic Dividend (MANDATORY)
Members are requested to provide copy of valid CNIC/NTN Certificate to their respective Participant/CDC
Members are requested to provide copy of valid CNIC/NTN Certificate to their respective Participant/CDC
Members are requested to Service in Case of Service Participant (Service Participant) and Companies of Service Participant (Service Participant) and Companies (Distribution of Dividend) Regulations, 2017, the Companies (Distribution of Dividend) Regulations, 2017, the Company shall be constrained to withhold the payment of dividend to shareholders, these of non-availability of identification number (CNIC or National Tax Number) of the shareholders or authorised person.
Accordingly, the absentiolders, who have been appropriated to the companies of the Companies

their National Tax Number (NTN) and Folio Number along with the authorised representative's CNIC copy, aliability of Annual Audited Financial Statements in accordance with the provision of Section 223 of the Companies Act, 2017, the authorithment of the Company for the year ended December 31, 2022, are available on the Company's velocities of the Company of the year ended December 31, 2022, are available on the Company's velocities in the Annual Report shall be Shee Register. The Annual Report shall be Shee Register. The Annual Report shall be consented to the directions given by SECP vide SRO 187 (1)/2014 dated September 6, 2014, those shareholders who desire to receive Annual Financial Statements in future through enal Instead of receiving the same by post are advised to give their formal consent along with their vail email address on the "Standard Request Form" for "provision of Annual Audited Financial Statements and the Company's website (http://www.kc.gk.com).

For convenience of the other control of the Company's website (http://www.kc.gk.com).
Any shareholder requiring a printed copy of the Annual Audited Financial Statements 2022, shall be provided with a copy free of cost within seven working days of receipt of such request.

11. Mandatory Registration Details of Physical Shareholders
According to Section 11 of the Companies Ad2317 and Registration 10 of the Companies (General Provision
According to Section 11 of the Companies Ad2317 and Registration 10 of the Companies (General Provision
According to Section 11 of the Companies Ad2317 and Registration 10 of the Companies (General Provision
CNIC number address, central and address, central multiplication provide that mandatory information su
(IBAN), etc. to our Share Registrar at their address, provided (in Note 1, immediately, to avoid any non-complic
of law or any Inconvenience in future.

Initimation of Non-resident Shareholders
Initimation of Non-resident Shareholders
Non-resident shareholders shall submit declaration of Undertaking with copy of valid passport under definition
Non-resident shareholders shall submit declaration of Undertaking with copy of valid passport under definition
Non-resident shall shareholders shall submit declaration of Undertaking the Undertaking of Undertaking the Und

2023. A copy of the declaration form can be downloaded from the Company's website http://www.pt.gtx.com.

Specian T7 (2) of the Companies Act, 2017, provides that every existing company shall be required to replace its
physical shares with book-entry form, in a manner as may be specified and from the data notified by the SECP,
within a period not exceeding four (4) years of the date of the promulgation of the Act. Purther, SECP vide its latter
dated 25 March 2022 has directed lated companies to puruse their shareholders budging sourcilles in physicals after
to convoir the same in the book-entry form. To ensure compliance with in the sourcilles in physical shareholdings
physical shareholdings and the sourcilles are sourcilles. The sourcilles are sourcilles are sourcilles are sourcilles are sourcilles are sourcilles a

the trading of physical shares in ord permitted as par existing regulations of the Pakitan Stock Exchange, 
the trading of physical shares in not permitted as par existing regulations of the Pakitan Stock Exchange, 
tyment of Cash Dividend through listerior Mode (Mandatory). 
As per Section 242 of the Companies Act, 2017, in case of a Public Listed Company, any dividend peyable in 
sain shall only be paid through electronic mode directly into the bank account distinguisted by the entitled 
shareholders. Therefore, brough this work of the pakitan shareholders. Therefore, brough the second of the pakitan shareholders. Therefore, brough the pakitan shareholders. Therefore, brough the pakitan shareholders. Therefore, brough the pakitan shareholders. The pakitan shareholders Services Limited, CDC House, 98-8, 810-k - 9, 8. N.C.H.S., Main Shahra-Palisal, Karachi. 
E-Dividend Mandat Form is enclosed and evaluation duri verbatics as well-caused and evaluation of the verbatics and evaluation of the pakitan shareholders. 
For the convenience of shareholders-E-Dividend Mandate Form is available on the Company's website i.e. 
of IBAN as on December 3 3 2022 Center of the convenience of shareholders-E-Dividend Mandate Form is available on the Company's website i.e. 
of IBAN as on December 3 3 2022 Center of the convenience of shareholders.

Ratio/Percentage of IBAN updated

Declaration as per Zakat & Usher Ordinance 1980
To claim exemption from compulsory deduction of Zakat, shareholders are requested to To latelin exemption from compulsory deduction of Zakat Declaration Form "C2-20" on NLSP of Rs. 50'- to his Share Registrar. In case the form such indicates the computation of the Carlot of Car

Deduction of income Tax from Dividend :

a. Sherinders whose names are not appoint in the Active TaxSepirer List (AT.) are advised to immediately make
a. Sherinders whose names are not appoint in the Active TaxSepirer List (AT.) are advised to immediately make
a. Sherinders conting to claimfactation received from Federal Board of Revenue (FBR), withholding tax will be
determined separately on ActiveNon-Active Status of Principal Shareholder as well as Joint Holder(s) based
on their shareholding proportions, in case of joint accounts.

c. In this regard, all shareholders who hold shares with joint shareders are recuested to provide shareholders
of the Commission of the C

Follo/ CDS Account No.		Principal Shareholder		Joint Shareholder		
	Total Shares	Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and -	Shareholding Proportion (No. of Shares)	
	1000 00				1904 11 11	

Notes:

The required information should be forwarded to the Share Registrar office of the Company; otherwise it will be assumed that the shares are equally held by Principal Shareholder and Joint Holder(s) and tax will be deducted accordingly.

The Corporate shareholders, having CDC accounts, are requested to have their National Tax Number (NTN) updated with their respective perticipants. Corporate Physical Shareholders should send a copy of their NTN Conflicate to the Company's Share Registrar. The Shareholders, will as smalling NTN or NTN Certificates, as the case ample must cause Company named to their respective Gibb Verifices.

III. Withholding tax exemption from the Company and their respective allowed it a copy of valid tax examption conflicates in made available to the Company's Share Registrar.

Unclaimed Dividend/Shares

Unclaimed Dividend/Shares

Shareholders, whose dividend or bonus shares are still unclaimed or who have not collected their physics

are advised to contact our Share Registrar, CDC Share Registrar Sorvices Limited, CDC House, 69-8, 8

M.C.H.S., Main Shahra-e-Falsal, Karachi to collect/enquire regarding their unclaimed dividends or

shares, if any.

Exchange Commission of Headam (SCUF).

Postal Ballot/Ev/Oting
In accordance with his Companies (Postal Ballot) Regulations, 2018, for the purpose of Elaction of Directors and for any other agend film subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members holding in aggregate 10% or more shareholding as per law, will be allowed to exercise their right of vices through postal ballot is, by post or o-voting, in the manner and subject to conditions contained in a forestald Regulations.

postal balot (1.e., by post or evoting, in the manner and subject to conditions contained in aforeasald Regulations.

Code of Conduct for Shareholders in General Meeting of the shareholders as follows:

Section 215 of Companies Act, 2017 (the "Act") and Regulation 28 of the Companies (General Provisions and Shareholders are not permitted to the shareholders as follows:

Shareholders are not permitted to the shareholders are follows:

Shareholders are not permitted to the shareholders are follows:

Shareholders are not permitted to the shareholders are follows:

Shareholders are not permitted to the shareholders are follows:

The low states that shareholders shall not bring material that have cause threat to perdiposate or premises where the Add being held, confine themselves to the space of the shareholders are provided all this being held, confine themselves to the disclose any political affailiation.

The shareholders are provided affailiation.

Commission shall be guilty of an offence under this section and shall be liable to a penalty not exceeding of level 1 on the standard scale.

Additionally, in compliance with Section 185 of Companies Act, 2017; the Company is not permitted to distribute gifts in any form to its members in the meeting.

Consent for Mideo Conference Facility
a. In accordance with Sections 132 and 134 of the Companies Act, 2017, members can conference facility.
b. If the Company receives consent from members holding in aggregate 10% or more sharehold proorganish loadien other than the city of the meeting, to participate in the meeting through vir conference facility.

If the Company receives consent from members bolding in aggregate 10% or more shareholding, residing at a geographical boation other than the obj of the meeting, to participate in the meeting through video conference at least 7 days prior to the date of the Annual General Meeting; the Company will arrange video conference facility in that city subject to vanishability of such facility in that city, in this regard, places till the following them and submit the same to the registered address of the Company? days before holding of the Annual General Meeting. The Company will infinish members regarding the venue of video conference facility in the same to the city of the Company and the company of t

I/We,\_\_\_\_\_\_Pakistan Limited, holder of \_\_\_\_\_\_ ordinary share(s) as per Registered Follo/CDC hereby opt for Video Conference Facility at

## كليكسواسمته كلائن ياكستان لميشثر

GSK

aifedfeld-elangelylle englyld B.P.B. NTN NITA (PROCESSA (B. 1904) (1904)

10- ما وقال مضاول كواسال كاون كان كان عالية 13 كر 2022 كان ما مال كان عد الإل كواسا كان كان وب ماك

۱۱. فیرکارتر مصندنگارین برطوکی چیست . [ خود کار 2011 تا میرای ۱۱ میرود نیز برای برای کارود کی کیالتی 19 کی کارتی تا برای کارتیزی الماراز میرود با برک از المام است این که 2012 تا برای از این کارود کی کیال کیال میرود کارود کارود کارود کارود کی که در این کارود کارود

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يكل شرمك المعناق كالأثير

براد كالمراس المان إلى المان المراس المراس

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فلوا کالکالی اکادسوفر

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قی کی آفت میلی کسیده این بریدواکد (از کلاید) ۲ کی آدادی سے تحصیل بالب سے تھی کردہ کمین بالی تصدان کے ان جسمب والی الک: ۲ جسب اگران کی الم	سر 2017 ل ولد 158 الريان كر راي لزي الريان كر راي لزي	الاستدام المالية المالي المالية المالية المالي	سے طال 2013ء) ما مع توجہ نے اسال کا از کا حصرت الحالات	ALIFATOLARIA LIFE LARIES ES LIFE LA STATE	WALLE A WENDTL
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£137 2017 2017 2 2017	ملك كالعالم وتكري	CHARLENGE	וכאוסן טובעים (CNIC	Trioisus (ST	ر مان الاتان ال
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ر المرافق المر خير الموافق المرافق ال ، وگل خاران مدنگ نیواز دان طریق دان مدن ساخ داد بخوری موجه بسیر شدند با با بسیر کشور به ۱۹۹۸ کافترس سرم دکوادس بیوند سر کافتر که کیده میداد از مرابط شاخ دارد اور کارگذاری مدن بازی محل می واقع بداد مدن مدن برود می از مدن کارد برای آن کدار دین سریم مدن بدارد می امراک کاردارد میکان استان که دارد میکان مدن کارد این میکان میکان کارد برای از دارد میکان من المساور ال - Very Color Child Color الا المنافز المساحدة المنافز المنافزة مى شراشرك بالمدير كمكر امتعكان إكستان لمثل بديد بداوي والأستعام مالک کی میشت سے برطائی رجسود فرایل CDC الاون لیز 一切子はんのではないとうかと کی کا مد 2017 کے گئی 1844 کا کہ کا تصادی کا کہ کا اور استفادہ کا کہ کا مد 2017 کے گئی۔ 2017 کے گئی 1844 کا کہ 20 الم انگران مدید کی سے در میں مداول کو الدون کو کہ کا کہ کہ کہ 2018 کی 2018 کی اور کی کا کہ کہ کہ کہ کہ کہ ا بنا رابطہ آٹھ کی کو کا کہ ان ("SEOY") کے اندید دھکھٹی کے 2028 کی 2018 کی در کے کھڑ کو الدون کی کھڑ کو الدون ک

نشسان کا حساب، آلفارگار فردش اوردا از میکار زر بودت وقیره ("سمان ندا وسشره مدالیا آن بیانات") آسیده میران کوR ادروپ کشک کرد در پیومرکولیث کرنے کی امیازت

میں ہے۔ میں اور ان میں اور ان میں کہ سے ان بنا اور ان میں اور ان کے لیے خوا اندازی ہوران ہوں ان میں اور ان اور ان کے ا میں ان میں اور ان میں میں اور ان میں ان میں اور ان میں ان ان میں اور ان میں ان ان ان میں ان ان میں ان ان میں ان ان ان میں ان ان میں ان ان میں ان میں ان میں ان میں ان میں ان میں ان ان میں ان ان میں ان ان میں ان ان ان میں ان ان میں ان ان میں ان ان میں ان ان ان میں ان ان میں ان ان میں ان ان میں ان ان ان میں

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