



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

T +92 21 111 475 725

April 24, 2024

The General Manager
Pakistan Stock Exchange
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 the Resolution passed by the Shareholders in the Annual General Meeting held on April 24, 2024.

Kind regards,

Yours sincerely,
For and on behalf of
GlaxoSmithKline Pakistan Limited



Agha Salman Taimur
Company Secretary



Encl: as above

**EXTRACT FROM THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF
GLAXOSMITHKLINE PAKISTAN LIMITED HELD ON APRIL 24, 2024**

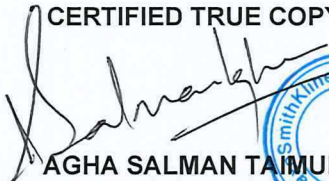
ORDINARY BUSINESS:

RESOLVED THAT minutes of the 76th Annual General Meeting of GlaxoSmithKline Pakistan Limited held on May 24, 2023 be and are hereby confirmed/approved.

IT WAS RESOLVED THAT the audited accounts of GlaxoSmithKline Pakistan Limited for the year ended December 31, 2023 together with the Directors' and the Auditors' Reports thereon to the members be and are hereby approved and adopted.

IT WAS RESOLVED THAT by a majority of shareholders present, Messrs. Yousuf Adil Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending December 2024.

CERTIFIED TRUE COPY


AGHA SALMAN TAIMUR
COMPANY SECRETARY

