



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

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June 10, 2024

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

Dear Sir/Madam,

RESIGNATION OF COMPANY SECRETARY

We would Like to inform you that Mr. Agha Salman Taimur has resigned as the Company Secretary of GlaxoSmithKline Pakistan Limited w.e.f. June 06, 2024. We will intimate the new appointment in due course.

You may please inform the TREC Holders of the Exchange accordingly.

Yours sincerely,

GlaxoSmithKline Pakistan Limited

Erum Shakir Rahim Chief Executive Officer

