



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

T +92 21 111 475 725

June 11, 2024

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

Dear Sir/Madam,

APPOINTMENT COMPANY SECRETARY

This is to inform you that Ms. Hina Mir, has been appointed as Company Secretary of GlaxoSmithKline Pakistan Limited w.e.f. June 11, 2024, in place of Mr. Agha Salman Taimur.

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

Yours faithfully,
GlaxoSmithKline Pakistan Limited



Erum Shakir Rahim
Chief Executive Officer

C.c. **Head of Operations**
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block B, S.M.C.H.S,
Main Shahr-e-Faisal, Karachi-7400