



GlaxoSmithKline
Pakistan Limited
35-Dockyard Road,
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Pakistan

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November 18, 2024

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

Material Information

Resignation of Mr. Simon Foster from the Board of GlaxoSmithKline Pakistan Ltd

Dear Sir,

Please be informed that Mr. Simon Foster, Non-Executive Director on the Board of GlaxoSmithKline Pakistan Ltd has resigned from the Board w.e.f November 18, 2024.

Further appointment on the board for Mr. Simon Foster's replacement will be notified to the Pakistan Stock Exchange in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of GlaxoSmithKline Pakistan Ltd

Hina Mir
Company Secretary

