



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

T +92 21 111 475
725

April 28, 2025

The General Manager
Pakistan Stock Exchange Limited
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 78th Annual General Meeting held on April 28, 2025.

Yours sincerely,
For and on behalf of
GlaxoSmithKline Pakistan Limited



Hina Mir
Company Secretary





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**EXTRACT FROM THE DRAFT MINUTES OF THE 78TH ANNUAL GENERAL MEETING OF
GLAXOSMITHKLINE PAKISTAN LIMITED HELD ON APRIL 28, 2025**

ORDINARY BUSINESS:

IT WAS RESOLVED THAT the minutes of the 77th Annual General Meeting of GlaxoSmithKline Pakistan Limited held on April 24, 2024, be and are hereby confirmed/approved.

IT WAS RESOLVED THAT the Audited Accounts of GlaxoSmithKline Pakistan Limited for the year ended 31 December 2024 together with the Directors' and Auditors' reports thereon to the members be and are hereby approved and adopted.

IT WAS RESOLVED THAT a final cash dividend at 100% (i.e. Rs.10/- per ordinary share) for the year ended December 31, 2024, as recommended by the Board of Directors, be and is hereby approved and declared to be paid to those shareholders whose names appear on the Share Registrar at the close of business on April 21, 2025.

IT WAS RESOLVED THAT Messrs. Yousuf Adil Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending December 31, 2025.

CERTIFIED TRUE COPY



HINA MIR
COMPANY SECRETARY