



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

T +92 21 111 475 725

7<sup>th</sup> April 2026

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

**Subject: Material Information**

Dear Sir,

Please be informed that in order to fill in the casual vacancy due to resignation of Ms. Lai Kuen Goh from the Board of Directors of GlaxoSmithKline Pakistan Limited, it is decided by the members of the Board to appoint Mr. Dmytro Oliinyk, VP Head of Finance, International Region of GlaxoSmithKline, as Non-Executive Director and Chairperson of GlaxoSmithKline Pakistan Limited with effect from 6<sup>th</sup> April 2026.

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

Thank you,  
For and on behalf of  
**GlaxoSmithKline Pakistan Limited**

*Hina Mir*

**Hina Mir**  
Company Secretary

CC: Executive Director / HOD  
Offsite -II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad



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