



9th April 2026

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

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

T +92 21 111 475 725

Subject: Notice of Annual General Meeting

Dear Sir,

Please find enclosed, as published in Business Recorder (English) and Nawa-i-Waqt (Urdu) newspaper copies of the Notice of the 78th Annual General Meeting to be held at 10:00am on Thursday, 30th April 2026 at Beach Luxury Hotel, Molvi Tamizuddin Khan Road, Karachi, Pakistan and virtually through video conference facility.

Members willing to attend the Annual General Meeting virtually shall email the following particulars at the Company's designated email address pk.shareinfo@gsk.com

Shareholder's Name	CNIC No.	Folio / CDC Account No.	Cell No.	No. of shares held	Email Address.

Further, please do not hesitate to contact us at the above mentioned email address for any queries.

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

Thank you,
For and on behalf of
GlaxoSmithKline Pakistan Limited


Hina Mir
Company Secretary



CC:

- 1) Executive Director / HOD
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad
- 2) Head of Operations & CSS
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block B, S.M.C.H.S,
Main Sharah-e-Faisal, Karachi

