



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

T +92 21 111 475 725

April 30<sup>th</sup>, 2026

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

**Subject: Certified True Copy of Resolutions**

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 79<sup>th</sup> Annual General Meeting held on April 30, 2026.

Yours Sincerely,  
For and on behalf of  
**GlaxoSmithKline Pakistan Limited**

  
\_\_\_\_\_  
**Hina Mir**  
Company Secretary

A circular blue ink stamp with the text 'GlaxoSmithKline Pakistan Limited' around the perimeter and a small star at the bottom. The stamp is partially overlapping the signature line.



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**EXTRACT FROM THE DRAFT MINUTES OF THE 79<sup>TH</sup> ANNUAL GENERAL MEETING  
OF GLAXOSMITHKLINE PAKISTAN LIMITED HELD ON APRIL 30, 2026**

**ORDINARY BUSINESS:**

**IT WAS RESOLVED THAT** the minutes of the 78<sup>th</sup> Annual General Meeting of GlaxoSmithKline Pakistan Limited held on April 28, 2025, be and are hereby confirmed/approved.

**IT WAS RESOLVED THAT** the Audited Accounts of GlaxoSmithKline Pakistan Limited for the year ended 31 December 2025 together with the Directors' and Auditors' reports thereon to the members be and are hereby approved/ adopted.

**IT WAS RESOLVED THAT** a final cash dividend at 120% (i.e Rs.12/- per ordinary share) for the year ended 31 December, 2025 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 24<sup>th</sup>, 2026. This is in addition to the Interim Cash Dividend already paid at 50% (i.e Rs.5/- per ordinary share).

**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, 2026.

**IT WAS FURTHER RESOLVED THAT** the following seven (7) candidates are elected as Directors, in accordance with Section 159 of the Companies Act, 2017 for the term of three (3) years commencing on May 25<sup>th</sup>, 2026 i.e the completion of term of the previous Board in accordance with SECP Circular No. 1 of 2026 dated 8 January 2026.

- 1) Mr. Dmytro Oliinyk
- 2) Ms. Erum Shakir Rahim
- 3) Mr. Hasham Baber
- 4) Ms. Ana Passos
- 5) Mr. Muneer Kamal
- 6) Mr. Asad Said Jafar
- 7) Mr. Naved Masoom Ali

**CERTIFIED TRUE COPY**



**Ms. Hiba Mir**  
Company Secretary