



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

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June 01, 2026

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Resignation of Non-Executive Director.**

Dear Sir / Madam,

This is to inform you that Ms. Ana Paula De Freitas Passos has resigned as the Non-Executive Director from the Board of Directors of GlaxoSmithKline Pakistan Limited with effect from 31, May 2026.

Further appointment on the Board in place of Ms. Ana Paula De Freitas Passos will be notified to the Pakistan Stock Exchange in due course.

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

Thank you.

For and on behalf of GlaxoSmithKline Pakistan Limited

Ms. 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.

