



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

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June 08, 2026

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

**Subject: Resignation of Chief Financial Officer and Executive Director.**

Dear Sir / Madam,

After an outstanding career with GlaxoSmithKline Pakistan Ltd (the 'Company'), Mr. Hasham Baber, currently the Chief Financial Officer and Executive Director of the Board, Pakistan will be transitioning to a new role within the GSK Group as Senior Finance Director, GSK Saudia Arabia. Accordingly, he has resigned from his role as Chief Financial Officer and Executive Director of the Board of Directors of GlaxoSmithKline Pakistan Ltd, effective June 30, 2026.

Further appointments of the Chief Financial Officer & on the Board in place of Mr. Hasham Baber 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

A handwritten signature in blue ink, appearing to read 'Hina Mir', is written over a horizontal line.

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.