



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

T +92 21 111 475 725

August 3rd, 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 on the Board of Directors of GlaxoSmithKline Pakistan Limited, it is decided by the members of the Board to appoint Mr. Hasham Ali Baber – Finance Director Saudi, GlaxoSmithKline, as Non-Executive Director of GlaxoSmithKline Pakistan Limited with effect from 30th July 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

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