



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

T +92 21 111 475 725

28th August 2026

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

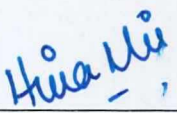
Subject: Notice of Interim Cash Dividend and Share Book Closure

Dear Sir,

Please find enclosed, as published, in Business Recorder (English) and Nawa-e-Waqt (Urdu) newspapers, copies of the Notice of Interim Cash Dividend and Share Book Closure.

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





NOTICE OF INTERIM CASH DIVIDEND AND BOOK CLOSURE

Interim Cash Dividend

Shareholder of GlaxoSmithKline Pakistan Limited (the Company) are hereby informed that the Board of Directors of the Company in their meeting held on August 25, 2026 has declared an interim cash dividend @ 70% i.e. Rs. 7.00 per share for the half year ending June 30, 2026.

Book Closure

The Share Transfer Books of the Company will remain closed from September 3, 2026 to September 4, 2026 (both days inclusive). Transfer received at the office of the Share Registrar M/s. CDC Share Registrar Services Limited, CDC House 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi-74400 by the close of business on September 2, 2026 will be treated in time for the purpose of the above-mentioned Interim Cash Dividend entitlement.

Payment of Cash Dividend Electronically (E-Dividend)

In accordance with the provisions of Section 242 & 243 of the Companies Act, 2017 and Companies (Distribution of Dividend Regulations, 2017), it is mandatory for a listed company to pay cash dividends into its entitled Shareholders only through electronic mode, directly in the designated bank accounts of the said Shareholders.

In pursuance of the directives of SECP, the Shareholders of the Companies are advised to provide their complete bank account details along with International Bank Account Number (IBAN) for payment of cash dividend by submitting duly filled and signed Bank Mandate Form, with our Share Registrar "CDC Share Registrar Services Limited" in case a physical holding and in case of CDC account/ sub-account, to Investor Account Services or their Brokerage Firm as the cases may be. In this regard, Shareholders can obtain Bank Mandate Form from our Share Registrar's website <https://www.cdcsrsl.com/download> and go to Shareholder Information Form.

In case of any Non-compliance of aforesaid provisions of the law or non-availability of valid CNIC or correct IBAN/ Bank Account details of the Shareholders, the Company will withhold cash dividend(s) of such members as per the directive of SECP.

Deduction of Withholding Tax

Rates for deduction of withholding tax on the amount of dividend are 15% for filers and @ 30% for non-filers of income tax returns. All members are advised to ensure that their names are available on Active Tax-payers List (ATL) provided on the website of Federal Board of Revenue (FBR) otherwise tax on dividend will be deducted at 30% instead of 15%.

Moreover, tax will be deducted in respect of Joint Shareholders as per their respective ratio/share, if any, intimated by the Shareholders to the Share Registrar, otherwise their shareholding/share will be treated as equal.

Company Name	Folio/CDS Accounts No.	Total Shares	Principal Shareholder		Joint Shareholding	
			Name & CNIC No.	Shareholding Proportion (No. of Shares)	Name & CNIC No.	Shareholding Proportion (No. of Shares)

The abovementioned information must be provided to the Company's Share Registrar at the following address on or before September 2, 2026 positively, otherwise it will be assumed that the shares are equally held by Principal Shareholder and Joint Holder(s).

Exemption of Withholding Tax

Withholding tax exemption from dividend income shall only be allowed if a copy of valid tax exemption certificate is made available with our CDC Share Registrar Office at M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.

Registration of CDC's e-Services Web Portal

Central Depository Company (CDC) of Pakistan Limited has developed Centralized Cash Dividend Register (CCDR), an e-Services web portal which contains details pertaining to paid, unpaid or withheld cash dividends by listed companies. The CCDR assists in maintaining history of paid dividends to shareholders by the listed companies and access all of such information is provided to the Shareholders. The web portal facilitates shareholders in retrieving details of cash dividends from centralized register and using the same for their record purposed. Shareholders can access CCDR web portal via <https://csp.cdcaccess.com.pk>

In addition to the above, the Dividend/ Zakat & Tax Deduction Report can also be obtained directly from Participants (Stock Brokers), which has been provided to them on their CDS terminals.

By Order of the Board

Karachi
Dated: August 28, 2026

Hina Mir
Company Secretary

مارچ 2006ء