



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: 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. Muhammad Masood Ahmed Khan, Site Director – Korangi as an Executive Director of GlaxoSmithKline Pakistan Limited with effect from 28th August 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



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