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

T +92 21 111 475 725

24th November 2026

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

Subject: Resignation of Executive and Non-Executive Director

Dear Sir / Madam,

This is to inform you that Mr. Naved Masoom Ali (Executive Director) and Mr. Hasham Ali Baber (Non-Executive Director) have resigned from the Board of Directors of GlaxoSmithKline Pakistan Limited with effect from 23rd November 2026 and 24th November 2026 respectively.

Further appointment on the Board in place of the casual vacancies 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