



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
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Pakistan

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21 March 2022

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

Subject: Certified True Copy of Resolution

Dear Sir/Madam,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Annual General Meeting held on 21 March 2022.

Thank you.

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited



Mashal Mohammad
Company Secretary

Encl: As above

**EXTRACT FROM THE DRAFT MINUTES OF THE 7th ANNUAL GENERAL MEETING
OF GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED
HELD ON 21 March 2022**

IT WAS RESOLVED THAT the audited Financial Statements together with Directors' and Auditors' Reports for the year ended 31 December 2021 are hereby approved.

IT WAS FURTHER RESOLVED THAT no dividend will be declared for the year ended 31 December 2021.

IT WAS FURTHER RESOLVED by a majority of shareholders present that Messrs. Yousuf Adil, Chartered Accountants, be and are appointed as External Auditors of the Company for the year ending 31 December 2022.

IT WAS FURTHER RESOLVED THAT the following seven (7) candidates are elected as Directors, in accordance with Section 159 of the Companies Act, 2017 for the term commencing on the conclusion of the 7th Annual General Meeting.

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|---------------------------|-------------------------------|
| 1) Mr. M. Z. Moin Mohajir | 5) Mr. Farhan Muhammad Haroon |
| 2) Syed Anwar Mahmood | 6) Mr. Dilawar Meghani |
| 3) Ms. Ayesha Aziz | 7) Mr. Oussama Abbas |
| 4) Ms. Özlem Öz Miyanyedi | |

CERTIFIED TRUE COPY



Mashal Mohammad
Company Secretary