



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

T +92 21 111 475 725

September 28, 2022

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

Re: **Material Information**

Dear Sir,

Please be informed that in order to fill in the casual vacancy due to resignation of Mr. Mark Dawson from the Board of Directors of GlaxoSmithKline Pakistan Limited, it is decided by the Members of the Board to appoint Mr. Simon Foster, MEA Cluster Lead, Primary and Small Molecules Manufacturing, of GlaxoSmithKline, as Non-Executive Director of GSK Pakistan Limited, with effect from 28 September 2022.

This is for your information and record.

Yours sincerely,
GlaxoSmithKline Pakistan Limited


Mehar-e-daraksha Ameer
Company Secretary

Cc: Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad-44000, Pakistan