



GlaxoSmithKline Consumer
Healthcare Pakistan
Limited
Sandoz Nagar, Petaro
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Sindh, 76100,
Pakistan

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www.pk-consumerhealthcare.gsk.com

10 November 2022

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Disclosure of Material Information - Appointment of Non-Executive Director

Dear Sir / Madam,

In order to fill in the casual vacancy due to the resignation of Ms. Ozlem Oz Miyanyedi from the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, we would like to inform you that Ms. Sumru Atalay has been appointed as a Non-Executive Director of GlaxoSmithKline Consumer Healthcare Pakistan Limited with effect from 15 November 2022.

This is for your information and record. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited



Ms. Mashal Mohammad
Company Secretary