



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

T +92 21 111 475 725

May 17, 2023

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

Dear Sir,

Notice of Election of Directors

This is with reference to Regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange.

Please find a copy of the Notice of Election of Directors of GlaxoSmithKline Pakistan Limited under Section 159 (4) of the Companies Act, 2017, published today in the newspapers Pakistan Observer and Nawa-e-Waqat (Karachi) for circulation amongst the TRE Certificate Holder of the Exchange.

Kindly acknowledge receipt hereof.

Yours sincerely,
For and on behalf of
GlaxoSmithKline Pakistan Limited



Ms. Mehar-e-Daraksha Ameer
Company Secretary

Encl: as above

TWIN CITIES

Prayer Timing

Fajar	04:30 am
Zohar	01-30 pm
Asr	05-30 pm
Meghrab at Sunset	
Isha	09-00 pm

Brothers in Islam establish regular Prayers & Charity

Man held for obnoxious call

The local police on Tuesday claimed to have arrested a man for making an obnoxious call in the jurisdiction of the Airport area.

According to a police spokesman, Aziz made a phone call to police emergency helpline 15, saying that around four people intercepted him at gunpoint and took away cash and other valuables.

The airport police immediately rushed to the scene and were surprised that no such incident had taken place. Airport police arrested the accused and registered a case against him.

SP (Potohar) Waqas Khan said that strict action will be taken against such elements who were involved in mischievous activities. He urged the citizens to avoid such practices as a wrong call on your part may deprive a need of access to emergency services.

Meanwhile, the same police arrested four illegal arms holders. According to the details, Sadiqabad police held two arm holders Sharjeel, Safyan and recovered 02 pistols 30 bore from their possession. —APP

Islamabad

HOTLINE

EMERGENCY

Rescue (Police)	15
Bomb Disposal	15
Fire Services	1122 & 16
Emergency Ambulance	1122 & 4
& Rescue Services	461122
Motorway Police	9296044
Capital Police Ex	9276001-20
Women Police Stations	
Islamabad	9222596
Rawalpindi	9276001-20

ENQUIRY

Edhi Ambulance	115
PIA Flight Info	114
PIA Cargo	9296979
Railway Inquiry	111
Railway Exchange	9270831-5
WASA	5531347, 5541542

HOSPITAL


CMB	5611111
MH	5611116
Carleton Hospital	9270967
DHO	5559311
RHQA	9296901
Holy Family	9260222
PIMS	9261170
Polyclinic	9218380
Shifa International Hospital	8485848

DEPARTMENTS

CDA	5611111
SEF-18 & -11	9204445
CDIA	9270970
Met Office	5558311
RDA	9296001
TMA	9260222
Carleton Board	9261170

COMPLAINTS

Water Tanker Service	
E-7-F-18 & -11	9204445
G-5, G-6, G-7, G-8	9203883
G-6, G-10, G-11	
G-12-H-8	9266516
Electricity ISD	9217579-40
Electricity RWP	111-309-309
Sul Gas Com	119.927248



KASHMIR
Travail
A trial of world conscience

1288
DAYS OF
CURFEW
Our hearts are with Kashmiris
OBSERVER

Hope you would see me tomorrow again

STAFF REPORTER

Prime Minister Muhammad Shehbaz Sharif on Tuesday directed the federal and provincial departments to ensure steps for the implementation of recommendations contained in the Commission's report, which was formed over the grievances of students of the Balochistan province.

A delegation of the Commission to enquire and investigate the grievances of the students of Balochistan called on the prime minister to brief him over their report and recommendations.

The prime minister assured that all steps would be taken to address the Baloch students' issues as they had been the national assets and the country's progress and development was linked with their prosperity.

He also appreciated the efforts of the Commission to furnish a comprehensive report with honesty and diligence, the PM Office Media Wing said in a press release.

The meeting was attended by Convener of the Commission Sardar Akhtar Mengal (MNA) and members Senator Mushahid Hussain Sayed, Senator Kamran Murtaza, Afraasab Khattak, Nasir Mahmood Khosa and Additional Secretary Senate Major (R) Syed Hsain Haider.

Minister for Defence Khattak, Muhammad Asif, Minister for Interior Rana Sanaulahi, Minister for Law and Justice Azam Nazeer Tarrar, PM's Adviser Ahad Cheema and

other senior officials were also present during the meeting. The prime minister further said the political leadership of the country was giving a message of peace, friendship and prosperity to the people of the province. All the

issues of the province, including the missing persons, should be resolved by all the stakeholders collectively. He stressed for taking up suitable steps, within the confines of the law and the Constitution, over the issue of missing persons.

Through adoption of a mechanism for partnership and close cooperation, national unity and progress could be ensured, he added. The prime minister said Pakistan's progress and prosperity was linked with that of Balochistan and directed for ensuring provision of development funds to the province. The government was striving to bring the womenfolk and the deprived segments of society into the mainstream of development, he maintained.

PM for implementation of Balochistan Commission's recommendations

GlaxoSmithKline Pakistan Limited



ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members of the Company are hereby notified that the following persons have filed with the Company notice of their intention along with requisite documents; to offer themselves for election as Directors of the Company, at the Annual General Meeting of the Company scheduled to be held on Wednesday, 24 May at 10:00 a.m. at Ramada Karachi Creek Hotel.

- | | | |
|----------------------------|----------------------|---------------------|
| 1) Ms. Lai Kuen Goh | 4) Ms. Maheen Rahman | 7) Mr. Muneer Kamal |
| 2) Ms. Erum Shakir Rahim | 5) Mr. Simon Foster | |
| 3) Mr. Mehmood Mandviwalla | 6) Mr. Hasham Baber | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (j) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected unopposed at the said forthcoming Annual General Meeting. Their tenure of office shall commence from the date of election for a period of three (3) years.

Detailed profiles of the above candidates are available at the Company's website accessible at www.pk.gsk.com

By Order of the Board

Karachi,
Date 17 May 2023

Mehar-e-Daraksha Ameer
Company Secretary

GlaxoSmithKline Pakistan Limited



ANNUAL GENERAL MEETING

Wednesday, 24 May at 10:00 a.m. at Ramada Karachi Creek Hotel.

VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

Ballot paper for voting through post for the Special Business at the Annual General Meeting will be held on Wednesday May 24, 2023 at 10:00 a.m. at Ramada Karachi Creek Hotel, Zulfikar Street 1, DHA Phase VIII, Karachi. Website: www.pk.gsk.com

Folio/CDS Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of Shares held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government)	
Name of Authorised Signatory	
CNIC/Passport No. (in case of foreigner) of Authorised Signatory (copy to be attached)	

Resolution For Agenda Item No. 5
To consider, and if deemed fit, to pass with or without any amendment/modification of the following resolution as special resolution, to obtain consent from the Members for the transmission of annual audited account through QR enabled code and weblink, as allowed under S.R.O. 389 (II)/2023 issued by the Securities and Exchange Commission of Pakistan.

AUDITED FINANCIAL STATEMENTS shall be dispatched to Members as per requirements of the Act, on the same day, in conjunction therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.

RESOLVED THAT, the Company shall be considered compliant with the relevant requirements of Section 223(6) of the Companies Act, 2017 by sending the Audited Financial Statements through email and/or sending a notice of meeting containing a QR code and the weblink address. In case a hard copy of Audited Financial Statements and/or Notice of AGM of the Company is desired, a specific request for the same will be made.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorised to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.

Instructions For Poll

- Please indicate your vote by ticking (✓) the relevant box.
- In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".

I/We hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below:

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda Item: as stated above		

NOTES:

- Duly filled ballot paper should be sent to the Company Secretary, GlaxoSmithKline Pakistan Limited at 35, Dockyard Road, West Wharf, Karachi or email at pk.shareinfo@gsk.com
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Company Secretary within business hours or before Tuesday May 23, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorised person, an attested copy of Board Resolution/Power of Attorney/Authorisation Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the Member.
- Ballot Paper Form has also been placed on the website of the Company at <http://www.pk.gsk.com> Members may download the ballot paper from the website or use an original/photo copy published in newspapers.

Shareholder/Proxy Holder Signature/Authorised Signatory _____ Date: _____
(In case of corporate entity, please affix company stamp)

Notes/Procedure for Submission of Ballot Paper:
The Members of GlaxoSmithKline Pakistan Limited "the Company" are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated October 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, Members of GlaxoSmithKline Pakistan Limited will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its Annual General Meeting to be held on May 24, 2023 at 10:00 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at <https://pk.gsk.com/en-pk/investors/> for download.

- Procedure for E-Voting:**
- Details of the e-voting facility will be shared through an email by the Registrar with those Members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the Register of Members of the Company by the close of business of May 17, 2023.
 - The web address, login details, will be communicated to Members via email by the Registrar. The security codes will be communicated by the Registrar to Members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
 - Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
 - Members shall cast vote online at any time from May 19, 2023, 09:00 a.m. to May 23, 2023. Voting shall close on May 23, 2023, at 5:00 p.m. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
- Procedure for Voting Through Postal Ballot:**
- The Members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Company Secretary through post at 35, Dockyard Road, West Wharf, Karachi or email at pk.shareinfo@gsk.com one day before the Annual General Meeting on May 23, 2023, during working hours. The signature on the ballot paper should match with the signature on CNIC.

Steps afoot to make Hajj comfortable for pilgrims: Talha

Minister for Religious Affairs Senator Talha Mahmood has stated that effective measures are being taken to make this year Hajj safe, economical and comfortable for the pilgrims.

He was speaking at a meeting of the National Assembly's Standing Committee on Religious Affairs which met in Islamabad with MNA Pir Syed Imran Shah in the chair. Senator Talha Mahmood said the amount deposited by the pilgrims for Hajj is safe and he will not allow anybody to use it for their personal gains. The Minister said he has made it clear in the parliament that there will be no free of cost Hajj for anyone

this year and assured the committee that no complain in this connection will be received.

Addressing the meeting, MNA Shahida Akhtar appreciated the announcement by the Minister in the parliament about closing the free of cost Hajj this year. In her remarks, MNA Shagufta Jumani lauded the Minister for Religious Affairs for his tireless efforts to ensure best facilities for the Hajj pilgrims. The meeting also offered Fateha for the departed soul of late Minister for Religious Affairs and Interfaith Harmony Mufti Abdul Shakoor, who died in a road accident in Islamabad last month. —INP

Khurshed demands for filing reference against CJP

Minister for Water Resources Syed Khurshed Ahmad Shah on Tuesday demanded of the Parliament to file a reference against Chief Justice of Pakistan (CJP) Umar Ata Bandial before the Supreme Court Judicial Council (SCJC).

In response to Al-Qadir Trust case, role of judiciary and attacking the sensitive state institutions, the minister said Pakistan People Party (PPP) also strongly protested the judicial killing of Zulfikar Ali Bhutto but did not attack

any government facilities. Even on the martyrdom of Benazir Bhutto, the government installations were not damaged, he added.

He said the CJP was fully aware of the corruption in Al-Qadir Trust case. The amount in Al-Qadir Trust was to be deposited in the Supreme Court, he added. Has any judge ever said welcome and good luck to the accused, the minister questioned? However, he said 450 kanals of land was purchase in Jhelum in lieu of the said amount.



Capital authorities removing containers placed in the city to block roads for security of anti-government protesters. —Photo by Sh Arif

Pakistan should seize historic opportunity of Saudi-Iran rapprochement: Mushahid

Chairman of the Senate Standing Committee on Defence, Senator Mushahid Hussain Sayed on Tuesday expressed his optimism about the long-term of the rapprochement of KSA-Iran, considering China's interests in the region and Pakistan's positive relationships with China, Iran, and Saudi Arabia. "Pakistan should seize this historic opportunity as it was at the centre of this transformative change," he said. The Centre for Aerospace & Security Studies (CASS) organised a seminar titled 'KSA- Iran Rapprochement and its Implications: Way Forward for Pakistan' in Islamabad, featuring re-

nowned speakers. The seminar shed light on the political, economic, and security implications of the KSA-Iran rapprochement for the Middle East, Central Asia, West Asia, South Asia, and Pakistan, a news release said.

In his keynote address, Senator Mushahid Hussain Sayed, Chairman of the Senate Standing Committee on Defence, delivered a compelling speech, highlighting the regional impact of the Saudi-Iran reconciliation. Other eminent speakers included Prof. Dr. Syed Rifaat Hussain, Former Member of the Prime Minister Advisory Committee on Foreign Affairs; Ambassador Rifaat Masood, Former Ambassador of Pakistan to Iran; and Ambassador Rizwan Saeed Sheikh, Additional Secretary (Middle East), Ministry of Foreign Affairs, Government of Pakistan. The seminar concluded with the remarks of President CASS Air Marshal Farhat Hussain Khan (R), and Ambassador Jallil Abbas Jilani, Advisor, Foreign Policy at CASS, moderated the proceedings. In his Keynote Address on 'Iran-Saudi Rapprochement and Pakistan', Senator Mushahid Hussain Sayed discussed the surprising developments in the Middle East, such as Syria's return to the Arab League and peace talks in Yemen, which reflected regional initiatives devoid of Western influence. —APP

DG PHA directs authorities to accelerate beautification work

Director General (DG), of Parks and Horticulture Authority (PHA) Rawalpindi, Ahmed Hassan Rana on Tuesday directed the authorities concerned to accelerate the ongoing beautification work.

According to a PHA spokesperson, the authority on the directives of the DG was utilizing all available resources to provide the citizens with a clean and green environment.

The beautification work in different parks and roads was being completed swiftly, he said and informed that the DG had directed the officers to further uplift green belts

of different roads and their medians.

He also directed the officers to accelerate the pace of the work to complete the ongoing projects within the shortest possible time frame. The spokesman said, "We are making all-out efforts for the beautification of Rawalpindi and Murree." Under the project, the beautification of entry and exit points of the city would also be ensured, he added. The DG said, joint efforts would be made by all the departments concerned for beautification of the city and it would be made a model town. —APP