



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

T +92 21 111 475 725

May 24, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**Subject: CERTIFIED TRUE COPY OF RESOLUTION**

Dear Sir,

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 May 24, 2023.

Kind regards,

Yours sincerely,  
For and on behalf of  
GlaxoSmithKline Pakistan Limited

  
Ms. Mehar-e-Daraksha Ameer  
Company Secretary

Encl: as above.



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

T +92 21 111 475 725

**EXTRACT FROM THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF  
GLAXOSMITHKLINE PAKISTAN LIMITED HELD ON MAY 24, 2023**

**ORDINARY BUSINESS:**

**RESOLVED THAT** minute of the 75th Annual General Meeting of GlaxoSmithKline Pakistan Limited held on 25th April 2022 be and are hereby confirmed/approved.

**IT WAS RESOLVED THAT** the Audited Accounts of GlaxoSmithKline Pakistan Limited for the year ended 31 December 2022 together with Directors' and Auditors' reports thereon to the members be and are hereby approved and adopted.

**IT WAS RESOLVED THAT** by a majority of shareholder present Messrs. Yousuf Adil, Chartered Accountants, be and are appointed as Auditors of the Company for the year ending December 31, 2023.

The Chairman informed the members present in the Annual General Meeting that the number of Directors as fixed by the Board in accordance with Section 159 (I) of the Companies Act, 2017 shall be 7.

Since 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 (I) of the Companies Act, 2017, I, therefore, declare all the following persons having been elected as Directors for a period of three years commencing immediately upon the conclusion of the 76th AGM of this Company.:

“Resolved that the following Seven Directors who have offered themselves and consented to act as Directors shall be deemed to have been elected for a period of three years commencing immediately upon the conclusion of the 76th AGM of this Company.

**Board of Directors:**

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



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

T +92 21 111 475 725

**Special Business:**

To consider, and if deem fit, to pass with or without any amendment/modification 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 (I)/2023 issued by the Securities and Exchange Commission of Pakistan.

RESOLVED THAT, notice of meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

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 e-mail 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 authorized 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.

**CERTIFIED TRUE COPY**

  
**MEHAR-E-DARAKSHA AMEER  
COMPANY SECRETARY**

