



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

T +92 21 111 475 725

May 30, 2023

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

Sub: Material Information

Dear Sir,

Please be informed that Ms. Mehar-e-daraksha Ameer, Company Secretary on the Board of GlaxoSmithKline Pakistan Ltd has resigned from the Board w.e.f. 30th May 2023. The Board of Directors have accepted the resignation of Ms. Ameer and offered their gratitude for her contributions as Company Secretary

This is for your information and record.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

A handwritten signature in black ink, appearing to read 'Erum Shakir Rahim'.

Erum Shakir Rahim
Chief Executive Officer