



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

T +92 21 111 475 725

June 02, 2023

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

Dear Sir,

CHANGE OF THE COMPANY SECRETARY

We would like to inform you that Ms. Mehar-e-Daraksha Ameer has resigned as the Company Secretary of the GlaxoSmithKline Pakistan Limited w.e.f. 30 May 2023. The Board of Directors have accepted her resignation and hereby appointed Mr. Agha Salman Taimur as the Company Secretary of GlaxoSmithKline Pakistan Limited w.e.f. June 02, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
GlaxoSmithKline Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Erum Shakir Rahim', is written over a light blue horizontal line.

Erum Shakir Rahim
Chief Executive Officer

Encl: as above

cc: Head of Operation,
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B", S.M.C.H.S.,
Main Shakra-e-Faisal, Karachi-74000