



GlaxoSmithKline Pakistan Limited
35-Dockyard Road,
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Pakistan

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www.gsk.com.pk

26 May 2016

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

Dear Sir,

Subject: DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend 2015 (@ Rs.4.00/= per share, i.e. 40%) of the Company, for which Ordinary Resolution was passed by the shareholders in the Annual General Meeting (AGM) of the Company held on April 27, 2016, have been dispatched to the shareholders of the Company by registered post on May 25, 2016.

Kindly acknowledge receipt hereof.

Yours faithfully,
For and on behalf of
GlaxoSmithKline Pakistan Limited

Ms. Mashal Mohammad
Senior Legal Manager

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