

GLAXOSMITHKLINE PAKISTAN LIMITED

Extract from the Minutes of AGM

Held on Tuesday, April 24, 2018 at 11.a.m. at Beach Luxury Hotel, Karachi

The shareholders passed the following Special Resolutions:

Minute
No.

RESOLVED that the existing Articles of Association of the Company be amended to bring them in conformity with the Companies Act 2017 and for that purpose, the revised Articles of Association of the Company, as initialed by the Chairman for the purpose of identification, be adopted as Articles of Association of the Company, in substitution of and to the exclusion of the existing Articles of Association.

CERTIFIED TRUE COPY



**SYED AZEEM ABBAS NAQVI
COMPANY SECRETARY**

