



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
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15 April 2019

Mr. Muhammad Ghufraan
Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

SUBJECT: PUBLICATION NOTICE OF ELECTION OF DIRECTORS

Dear Sir;

This is with reference to regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange.

Please find a copy of the Notice of Election of Directors under section 159 (4) of the Companies Act, 2017 prior to its publication in the newspapers Business Recorder and Daily Express on 16 April 2019 for circulation amongst the TRE Certificate Holder of the Exchange.

Thank you,

Yours faithfully
For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad
Company Secretary

Encl: As above

Election of Directors

Notice under section 159(4) of the Companies Act, 2017

Pursuant to section 159(4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of the Company scheduled to be held on Tuesday, 23 April 2019 at 11:30 a.m at Ramada Karachi Creek Hotel, Zulfiqar Street 1, DHA Phase 8, Karachi.

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|---------------------------|---------------------------|
| 1) Ms. Annelize Roberts | 5) Syed Azeem Abbas Naqvi |
| 2) Mr. Sohail Ahmed Matin | 6) Mr. M.Z. Moin Mohajir |
| 3) Syed Anwar Mahmood | 7) Mr. Talal Javed Ahmed |
| 4) Ms. Emine Tasci Kaya | |

As 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 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said forthcoming Annual General Meeting.

Detailed profiles of the above candidates are available at the Company's website accessible at: www.pk-consumerhealthcare.gsk.com

16 April 2019
Karachi.

By Order of the Board
MASHAL MOHAMMAD
Company Secretary