



29 May 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

GlaxoSmithKline Consumer
Healthcare Pakistan Limited
35 – Dockyard Road,
West Wharf,
Karachi 7400.
Pakistan

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SUB: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Ms. Emine Tasci Kaya, a Non-Executive Director of GlaxoSmithKline Consumer Healthcare Pakistan Limited has resigned from the Board on account of her new business engagements, with effect from 31 May 2020.

Further, we write to inform that Ms. Mashal Mohammad has been appointed the Company Secretary w.e.f 31 May 2020 in place of Ms. Mehar-e-Daraksha Ameer.

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

Thank you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mehar-e-Daraksha
Company Secretary