



24 July 2015

The Secretary
Karachi Stock Exchange Limited
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Stock Exchange Road
Karachi

GlaxoSmithKline Pakistan Limited
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Material Information

Dear Sir,

Please be informed that Mr. Yahya Zakaria Chief Financial Officer and Executive Director of GlaxoSmithKline Pakistan Limited has been appointed and transferred as Finance Director of GSK Saudi Arabia. Consequently, the Board of Directors have appointed Mr. Abdul Samad presently serving as Finance Business Partner in GSK Saudi Arabia as Chief Financial Officer and Executive Director of GlaxoSmithKline Pakistan Limited. Mr. Yahya Zakaria will continue to be on the Board of Directors as Non-Executive Director.

Further, Mr. Nicolas Ragot, GSK Regional Supply Chain Head MENA & CIS, has been appointed as Non-executive Director to fill in the vacant position on the Board in place of Mr David Cooper.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

SYED AZEEM ABBAS NAQVI
Company Secretary

c.c. The Secretary
Lahore Stock Exchange
LSE Plaza, 19-Khayaban-e-Awan-e-Iqbal
LAHORE 54000

Head of Operation
Central Depository Company of Pakistan Limited
CDC House, 99-B, S.M.C.H.S
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