



August 28, 2015

The Secretary  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

GlaxoSmithKline Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi - 74000,  
Pakistan

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www.gsk.com.pk

**Disclosure of Material Information**  
**Resignation of Mr Renaud Savary from the Board of GlaxoSmithKline Pakistan Limited**

Dear Sir,

Mr Renaud Savary, a Non-Executive Director on the Board of Directors of GlaxoSmithKline Pakistan Limited has resigned from the Board on account of other business engagements.

The Board of Directors of GlaxoSmithKline Pakistan Limited has accepted the resignation of Mr Renaud Savary.

Yours sincerely,

For and on behalf of GlaxoSmithKline Pakistan Limited

**Syed Azeem Abbas Naqvi**  
Company Secretary

Cc: **The Secretary**  
Lahore Stock Exchange Limited  
LSE Plaza, 19-Khyaban-e-Awan-e-Iqbal  
Lahore-54000

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