



18 November 2015

GlaxoSmithKline Pakistan Limited
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Pakistan

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The Secretary
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Re: **Material Information**

Dear Sir,

Please be informed that Mr M Salman Burney, Chief Executive Officer of GlaxoSmithKline Pakistan Limited shall officially retire from the company on November 21, 2015 and will cease to hold office of CEO.

Consequently the Board of Directors have appointed Mr Mohammed Azizul Huq as Chief Executive Officer of GlaxoSmithKline Pakistan Limited, effective November 22, 2015.

This is for your information and record.

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
Main Shahrah-e-Faisal
KARACHI 74400

GlaxoSmithKline Pakistan Limited

Board Resolution by Circulation

Minute No. Mr. Muhammad Salman Burney Chief Executive Officer of the GlaxoSmithKline Pakistan Limited ("Company") shall officially retire from the Company on November 21, 2015 and will cease to hold office of Chief Executive Officer. The Board of Directors extends their gratitude to Muhammad Salman Burney for his 23 years of service to the company and for embedding GSK's vision and strategy into business successfully.

Mr. Hussain Lawai and Mehmood Mandviwalla acknowledge Mr. Burney's strong leadership and wishes him well in future. The Board Members paid tribute to Mr. Burney for his commitment in particular to the Company and generally to health services in Pakistan. His contributions and many achievements during his period as the Chief Executive Officer of the Company were appreciated.

As per the recommendation of the GSK Group, the Board of Directors of the Company considered the profile and expertise of Mr. Mohammed Azizul Huq for the position of General Manager and Chief Executive Officer of the company. Mr. Mohammed Azizul Huq is currently serving as Director and General Manager of GlaxoSmithKline Pharmaceuticals, Bangladesh.

"IT WAS UNANIMOUSLY RESOLVED that Mr. Muhammad Salman Burney Chief Executive Officer shall retire from GlaxoSmithKline Pakistan Limited on November 21, 2015 and will cease to hold office. Further resolved that Mr. Mohammed Azizul Huq be and is hereby appointed as Chief Executive Officer of GlaxoSmithKline Pakistan Limited with effect from November 22, 2015".

Name

Fabio Landazabal

Muhammad Salman Burney

Hussain Lawai

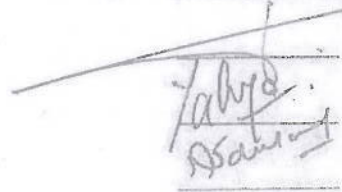
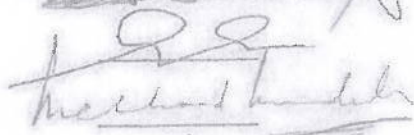
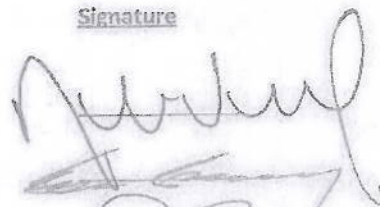
Mehmood Mandviwalla

Nicolas Ragot

Yahya Zakaria

Abdul Samad

Signature



Dated: _____