



February 3, 2016

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

GlaxoSmithKline Pakistan Limited  
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Pakistan  
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**Disclosure of Material Information**  
**Resignation of Mr Fabio Landazabal from the Board of GlaxoSmithKline Pakistan Limited**

Dear Sir,

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

Yours sincerely,

For and on behalf of GlaxoSmithKline Pakistan Limited

**Syed Azeem Abbas Naqvi**  
Company Secretary

Cc: **The Secretary**  
Pakistan 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