



14 March 2016

GlaxoSmithKline Pakistan Limited
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Material Information

Dear Sir,

Please be informed that Mr Yahya Zakaria, Non-Executive Director of GlaxoSmithKline Pakistan Limited has resigned on March 09, 2016 on account of his departure from GSK Pakistan. The Board of Directors has accepted his resignation and wishes Mr Zakaria all the best in his future endeavours.

Further, Mr Dylan Jackson, Vice President Finance MENA/CIS, GlaxoSmithKline plc, has been appointed as Non- Executive Director on the Board of GlaxoSmithKline Pakistan Limited.

This is for your information and record.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

SYED AZEEM ABBAS NAQVI
Company Secretary

c.c. Head of Operation
Central Depository Company of Pakistan Limited
CDC House, 99-B, S.M.C.H.S
Main Shakra-e-Faisal
KARACHI 74400