



29 April 2016

**Mr Muhammad Ghufan
Deputy General Manager Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

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

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Dear Sir,

Re: Special Resolution - GlaxoSmithKline Pakistan Limited

Please find enclosed herewith a Special Resolution passed by the shareholders of GlaxoSmithKline Pakistan Limited in the AGM held on April 27, 2016 at 11 a.m. at the Movenpick Hotel.

In this regard, you may kindly inform the members of the Exchange accordingly.

Yours faithfully,

**For and on behalf of
GlaxoSmithKline Pakistan Limited**

**Syed Azeem Abbas Naqvi
Company Secretary**

c.c. **Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

**The Director (Capital Issues)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad**

GLAXOSMITHKLINE PAKISTAN LIMITED

**Extract from the Minutes of AGM
held on Wednesday, April 27, 2016 at 11 a.m. at Movenpick Hotel**

The shareholders passed the following Special Resolutions:

Minute No. **"RESOLVED THAT** Articles of Association Clause 64, be and is hereby amended to remove the requirement for Directors to hold shares of nominal value of Rs.100,000/-"

Minute No. **"RESOLVED THAT** the Articles of Association of the Company be and is hereby amended by adding a new Article 57A under the heading of 'Votes of Members' as follows:



**Syed Azeem Abbas Naqvi
Company Secretary**