



6 June 2016

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

UAN +92 21 111 475 725
Fax +92 21 3231 4898
www.gsk.com.pk

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

Re: **Material Information**

Dear Sir,

Please be informed that in order to fill up the Casual Vacancy due to the resignation of Mr Yahya Zakaria from the Board of Directors of GlaxoSmithKline Pakistan Limited, it was decided by the Members of the Board to appoint the undersigned Syed Azeem Abbas Naqvi, as Non-Executive Director of GSK Pakistan Limited.

Syed Azeem Abbas Naqvi is hereby appointed as Non-Executive Director of GlaxoSmithKline Pakistan Limited.

This is for your information and record.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary

GlaxoSmithKline Pakistan Limited

Extract from the Resolution of Directors by Circulation

Minute
No.

To fill up the casual vacancy due to the resignation of Mr Yahya Zakaria from the Board of Directors, it was decided by Members of the Board to appoint Syed Azeem Abbas Naqvi as Non-Executive Director of GSK Pakistan Limited.

RESOLVED that Syed Azeem Abbas Naqvi be and is hereby appointed as Non-Executive Director of the Company, with effect from June 2, 2016.

CERTIFIED TRUE COPY



**Syed Azeem Abbas Naqvi
COMPANY SECRETARY**