



11 August 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 retirement of Syed Azeem Abbas Naqvi from the Board of Directors of GlaxoSmithKline Pakistan Limited, it was decided by the Members of the Board to appoint Sohail Ahmed, Chief Executive Officer of GlaxoSmithKline Consumer Healthcare Pakistan Limited, as Non-Executive Director of GSK Pakistan Limited.

Mr Sohail Ahmed 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. IT WAS RESOLVED THAT Mr Sohail Ahmed, Chief Executive Officer of GlaxoSmithKline Consumer Healthcare Pakistan Limited be and is hereby appointed as Non-Executive Director of GlaxoSmithKline Pakistan Limited, replacing Mr Azeem Naqvi, with effective from August 06, 2016.

CERTIFIED TRUE COPY



**Syed Azeem Abbas Naqvi**  
**COMPANY SECRETARY**

