



May 03, 2017

Mr. Muhammad Ghufraan
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,

Subject: 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 24, 2017 at 11:00 a.m. at the Beach Luxury Hotel, Karachi.

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,
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 Minutes of the 70th Annual General Meeting of the Company held at the Beach Luxury Hotel, Karachi on Monday, April 24, 2017.

Minute
No. 423

The Board of Directors of the Company have proposed to pass the following resolutions as a special business to consider, and if deemed fit, to pass with or without any amendment/modification following resolution as an ordinary resolution, to obtain consent from the members for the transmission of annual audited accounts in electronic Form:

- *To consider and approve, as allowed under SRO 470(I)/2016 dated 31st May, 2016 issued by Securities and Exchange Commission of Pakistan, transmission of the annual balance sheet, profit and loss account, auditors report and ancillary statements / notes /documents ("Annual Audited Accounts") along with the notice of general meeting of GlaxoSmithKline Pakistan Limited in electronic form to the shareholders through CD/DVD/USB at their registered address instead of transmitting the said Annual Audited Accounts in hard Copy.*

CERTIFIED TRUE COPY



SYED AZEEM ABBAS NAQVI
Company Secretary