



23 May 2017

The General Manager
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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Fax +92 21 3231 4898
www.gsk.com.pk

Dear Sir,

Subject: DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend 2016 (@ Rs.6.00/= per share, i.e. 60%) of the Company, for which Ordinary Resolution was passed by the shareholders in the Annual General Meeting (AGM) of the Company held on April 24, 2017, have been dispatched to the shareholders of the Company by registered post on May 23, 2017.

Kindly acknowledge receipt hereof.

Yours faithfully,
For and on behalf of
GlaxoSmithKline Pakistan Limited

Ms. Mashal Mohammad
Senior Legal Manager

cc: Head of Operation,
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block -B, S.M.C.H.S,
Main Shakra-e-Faisal,
Karachi - 74000