



August 24, 2017

The Secretary  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

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

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**Disclosure of Material Information**  
**Resignation of Mr Nicolas Ragot from the Board of GlaxoSmithKline Pakistan Limited**

Dear Sir,

Mr Nicolas Ragot, a Non-Executive Director on the Board of Directors of GlaxoSmithKline Pakistan Limited has resigned from the Board on account of other business engagements.

The Board of Directors of GlaxoSmithKline Pakistan Limited has accepted the resignation of Mr Nicolas Ragot.

Yours sincerely,

For and on behalf of GlaxoSmithKline Pakistan Limited

**Syed Azeem Abbas Naqvi**  
Company Secretary

Cc: Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad-44000, Pakistan

Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block "B"  
S.M.C.H.S, Main Shahra-e-Faisal,  
Karachi-74000