



26 October 2017

GlaxoSmithKline Pakistan Limited
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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 Mr. Nicolas Ragot from the Board of Directors of GlaxoSmithKline Pakistan Limited, it was decided by the Members of the Board in the Board of Directors Meeting held on October 26, 2017, to appoint Mr. Mark Dawson, Vice President of Middle East, Africa and CIS Supply Chain of GlaxoSmithKline plc, as Non-Executive Director of GSK Pakistan Limited.

Mr. Mark Dawson 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