



February 27, 2018

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

UAN +92 21 111 475 725
Fax +92 21 3231 4898
www.gsk.com.pk

Disclosure of Material Information
Resignation of Mr Dylan Jackson from the Board of GlaxoSmithKline Pakistan Limited

Dear Sir,

Mr Dylan Jackson, 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 Dylan Jackson.

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