



GlaxoSmithKline Pakistan Limited  
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26 April 2018

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 resignation of Mr. Dylan Jackson from the Board of Directors of GlaxoSmithKline Pakistan Limited, it is decided by the Members of the Board to appoint Mr. Andrew Aristidou, Vice President Finance for Emerging Market Central Unit, of GlaxoSmithKline plc, as Non-Executive Director of GSK Pakistan Limited.

Mr. Andrew Aristidou 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