

GlaxoSmithKline Pakistan Limited

BOARD RESOLUTION BY CIRCULATION

Mr Husain Lawai, Independent Director and Chairman of the Audit Committee, has resigned from the Board of Directors of GlaxoSmithKline Pakistan Limited due to his other commitments and personal reasons.

The Board of Directors has accepted his resignation and is thankful for his services and cooperation as Board Director. The Board wishes Mr Lawai all the best in his future endeavours.

Minute

No. RESOLVED that the resignation of Mr Husain Lawai be and is hereby accepted with immediate effect.

NAME

SIGNATURE

Andrew Aristidou



Mehmood Mandviwalla

Azizul Huq



Abdul Samad

Sohail Ahmed

Mark Dawson

Dated: , 2018



GlaxoSmithKline Pakistan Limited

BOARD RESOLUTION BY CIRCULATION

Mr Husain Lawai, Independent Director and Chairman of the Audit Committee, has resigned from the Board of Directors of GlaxoSmithKline Pakistan Limited due to his other commitments and personal reasons.

The Board of Directors has accepted his resignation and is thankful for his services and cooperation as Board Director. The Board wishes Mr Lawai all the best in his future endeavours.

Minute

No.

RESOLVED that the resignation of Mr Husain Lawai be and is hereby accepted with immediate effect.

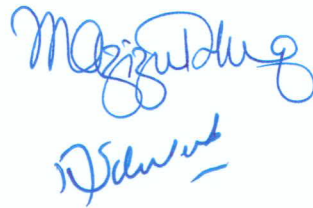
NAME

SIGNATURE

Andrew Aristidou

Mehmood Mandviwalla

Azizul Huq



Abdul Samad

Sohail Ahmed

Mark Dawson

Dated: , 2018



GlaxoSmithKline Pakistan Limited

BOARD RESOLUTION BY CIRCULATION

Mr Husain Lawai, Independent Director and Chairman of the Audit Committee, has resigned from the Board of Directors of GlaxoSmithKline Pakistan Limited due to his other commitments and personal reasons.

The Board of Directors has accepted his resignation and is thankful for his services and cooperation as Board Director. The Board wishes Mr Lawai all the best in his future endeavours.

Minute No. RESOLVED that the resignation of Mr Husain Lawai be and is hereby accepted with immediate effect.

NAME

SIGNATURE

Andrew Aristidou

Mehmood Mandviwalla

Azizul Huq

Abdul Samad

Sohail Ahmed

Mark Dawson

Mehmood Mandviwalla

Azizul Huq

Dated: , 2018

Lawai

GlaxoSmithKline Pakistan Limited

BOARD RESOLUTION BY CIRCULATION

Mr Husain Lawai, Independent Director and Chairman of the Audit Committee, has resigned from the Board of Directors of GlaxoSmithKline Pakistan Limited due to his other commitments and personal reasons.

The Board of Directors has accepted his resignation and is thankful for his services and cooperation as Board Director. The Board wishes Mr Lawai all the best in his future endeavours.

Minute

No. RESOLVED that the resignation of Mr Husain Lawai be and is hereby accepted with immediate effect.

NAME

SIGNATURE

Andrew Aristidou

Mehmood Mandviwalla

Azizul Huq



Abdul Samad

Sohail Ahmed



Mark Dawson

Dated: , 2018



GlaxoSmithKline Pakistan Limited

BOARD RESOLUTION BY CIRCULATION

Mr Husain Lawai, Independent Director and Chairman of the Audit Committee, has resigned from the Board of Directors of GlaxoSmithKline Pakistan Limited due to his other commitments and personal reasons.

The Board of Directors has accepted his resignation and is thankful for his services and cooperation as Board Director. The Board wishes Mr Lawai all the best in his future endeavours.

Minute
No.

RESOLVED that the resignation of Mr Husain Lawai be and is hereby accepted with immediate effect.

NAME

SIGNATURE

Andrew Aristidou

Mehmood Mandviwalla

Azizul Huq



Abdul Samad

Sohail Ahmed

Mark Dawson



Dated: . 2018



Husain Lawai
C-205
K.D.A. Scheme 1-A Ext
Karachi.

August 31st, 2018

Mr. Andrew Aristidou
Chairman
GlaxoSmithKline Pakistan Ltd.
35 Dockyard Road
West Wharf
Karachi.

Dear Mr. Aristidou,

It has been a great experience to serve on the Board of GlaxoSmithKline Pakistan. The Board of Directors and the management played their due role to achieve the objectives of growth in business and profitability of the institution.

I regret to inform you that because of my commitments and personal reasons, I will not be able to continue as a director of the Board. Please accept my resignation from the Board with immediate effect.

I am really thankful to you and all senior members of management and members of Board of Directors for co-operation and assistance extended to me during my tenure.

Wish you all the best in your future endeavours.

Yours truly,



Husain Lawai