



GlaxoSmithKline Pakistan Limited
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7 December 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, it is decided by the Members of the Board to appoint Ms. Maheen Rahman, Chief Executive Officer, of Alfalah GHP Investment Management, as Independent Director of GSK Pakistan Limited.

This is for your information and record.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary