



August 28, 2019

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.pk.gsk.com

Disclosure of Material Information
Resignation of Mr Andrew Aristidou from the Board of GlaxoSmithKline Pakistan Limited

Dear Sir,

Mr. Andrew Aristidou, a Non-Executive Director on the Board of Directors of GlaxoSmithKline Pakistan Limited has resigned from the Board on account of his new business engagements.

The Board of Directors of GlaxoSmithKline Pakistan Limited has accepted the resignation of Mr. Andrew Aristidou.

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



GlaxoSmithKline Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi - 74000,
Pakistan

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

August 28, 2019

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

This is for your information and record.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary