



GlaxoSmithKline Pakistan Limited  
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October 28, 2019

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Re: Material Information

Dear Sir,

This has reference to my earlier letter to you dated 28 August 2019 wherein I had informed the Pakistan Stock Exchange regarding the appointment of Mr. Dmytro Oliinyk, Vice President Finance for Emerging Market Central Unit, of GlaxoSmithKline plc, as Non-Executive Director of GSK Pakistan Limited.

We would now like to inform you that in our meeting of the Board of Directors held today at GlaxoSmithKline Pakistan Limited, Mr. Dmytro Oliinyk has been appointed as the Chairman of the Board of Directors of GSK Pakistan Limited.

This is for your information and record.

Yours sincerely,  
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi  
Company Secretary