



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

January 01, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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

Dear Sir,

**CHANGE OF THE COMPANY SECRETARY**

We would like to inform you that Syed Azeem Abbas Naqvi has resigned as the Company Secretary of the GlaxoSmithKline Pakistan Limited w.e.f. 31 December 2020. The Board of Directors have accepted his resignation and hereby appointed the undersigned as the Company Secretary of GlaxoSmithKline Pakistan Limited w.e.f. January 01, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
GlaxoSmithKline Pakistan Limited

Mehar-e-daraksha Ameer  
Company Secretary

Encl: as above

cc: Head of Operation,  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block "B", S.M.C.H.S.,  
Main Shakra-e-Faisal, Karachi-74000.