

10 August 2022

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

Material Information

Resignation of Mr. Dmytro Oliinyk from the Board of GlaxoSmithKline Pakistan Limited

Dear Sir,

Mr. Dmytro Oliinyk, Chairman and 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. Dmytro Oliinyk.

Yours sincerely,
For and on behalf of GlaxoSmithKline Pakistan Limited


Mehar-e-darakhsha Ameer
Company Secretary

Cc: Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad-44000, Pakistan