



February 07, 2025

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

GlaxoSmithKline  
Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi – 74000,  
Pakistan  
T +92 21 111 475 725

**Material Information**

Dear Sir,

Please be informed that in order to fill in the casual vacancy due to resignation of Mr. Simon Foster from the Board of Directors of GlaxoSmithKline Pakistan Limited, it is decided by the members of the Board to appoint Ms. Ana Paula De Freitas Passos-VP Local to Local Operations, Primary & Small Molecules Manufacturing, of GlaxoSmithKline, as Non-Executive Director of GSK Pakistan Ltd, with effect from February 07, 2025.

This is for your information and record.

Yours sincerely,  
For and on behalf of  
GlaxoSmithKline Pakistan Limited

  


Hina Mir  
Company Secretary

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