



GlaxoSmithKline

July 25, 2014

GlaxoSmithKline Pakistan Limited

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

UAN: 111-475-725

Tel: 92-21 2315478-82

Fax: 92-21 2314898

Mr. Muhammad Ghufan
Deputy General Manager-Companies Affairs,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Company Secretary

Dear Sir,

Please find enclosed herewith certified Extract of the Resolution of Directors by Circulation passed on 23 July 2014 (signed by all Board Directors) through which the new Company Secretary, Syed Azeem Abbas Naqvi replaced Mr. Shahid Mustafa Qureshi who had been the Company Secretary of GlaxoSmithKline Pakistan Limited.

This is for your information and record.

Yours Sincerely,


YAHYA ZAKARIA
Director of Finance

Encl: as above

cc: The Secretary,
Lahore Stock Exchange Limited,
LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal,
Lahore – 54000

Head of Operation,
Central Depository Company of Pakistan Limited,
99-B, Block – B, S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi – 74000