



20 November 2017

Mr Muhammad Ghufan
Deputy General Manager Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

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Dear Sir,

Re: Special Resolution - GlaxoSmithKline Consumer Healthcare Pakistan Limited

Please find enclosed herewith Special Resolutions passed by the shareholders of GlaxoSmithKline Consumer Healthcare Pakistan Limited in the EOGM held on November 20, 2017 at 11 a.m. at the Beach Luxury Hotel.

In this regard, you may kindly inform the members of the Exchange accordingly.

Yours faithfully,

**For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited**

**Farhan Haroon
Company Secretary**

c.c. Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Director (Capital Issues)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad



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GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED

EXTRACT OF THE SPECIAL RESOLUTIONS PASSED AT THE EOGM

Held on Monday, November, 2017 at 11.a.m. at Beach Luxury Hotel, Karachi

The shareholders passed the following Special Resolutions:

“RESOLVED THAT, the approval of the members of the Company be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 for the renewal/ extension of the term of the loan made to the Company GSK OTC (Private) Limited, a subsidiary company by way of a finance facility for a further period of 11 (eleven) months for the amount equivalent PKR of up to USD 10,000,000 to enhance the capital and thereby enabling and strengthen its economic, technical and operational ability. The interest rate on each instalment of funds shall be equal to the rate quoted by Citi Bank Pakistan for advances/loans in Pakistani Rupees for respective interest period, quoted at least two working days before/on the date on which the interest period commences.”

“FURTHER RESOLVED THAT, the Share Capital of the Company to be increased from the existing share capital of PKR 1,000,000,000 divided into 100,000,000 shares of PKR 10/- each to PKR 2,000,000,000 divided into 200,000,000 shares of PKR 10/- each.”

“RESOLVED THAT, as notified by the Securities and Exchange Commission of Pakistan via S.R.O. No. 470(I)/2016 dated May 31, 2016, transmission of annual audited financial statements, auditors’ report and directors’ report etc. (the “annual audited accounts”) to the Company’s shareholders at their registered addresses in soft copies in the form of CD/DVD/USB instead of transmitting the annual audited accounts in hardcopy, be and is hereby approved.”

“FURTHER RESOLVED, the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things and take any or all necessary steps and actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions. “

CERTIFIED TRUE COPY

Farhan M. Haroon

COMPANY SECRETARY