



January 29, 2018

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

UAN +92 21 111 475 725  
Fax +92 21 3220 1855  
www.gsk.com.pk

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

**Disclosure of Material Information**

**Resignation of Mr. Hussain Lawai from the Board of GlaxoSmithKline Consumer Healthcare Pakistan Limited**

Dear Sir,

Mr. Hussain Lawai, a Non-Executive Director on the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited has resigned from the Board on account of other business engagements.

The Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited has accepted the resignation of Mr. Hussain Lawai.

Yours sincerely,  
For GlaxoSmithKline Consumer Healthcare Pakistan Limited

Farhan M. Haroon  
Company Secretary

M.A

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

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