

26 April 2018

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

Re: **Material Information**

Dear Sir,

Please be informed that due to the retirement of Mr. Husain Lawai from the Board of Directors of GlaxoSmithKline Consumer Healthcare (CHC) Pakistan Limited, it was decided by the Members of the Board in the Board of Directors Meeting held on April 26, 2018, to appoint Mr. Muhammad Zindah Moin Mohajir, as Non-Executive Director of GSK Consumer Healthcare Pakistan Limited.

It was also decided in the same Board Meeting by the Members of the Board to appoint Ms Mehar-e-Daraksha Ameer, as Company Secretary of GSK Consumer Healthcare Pakistan Limited, in place of Mr. Farhan Haroon.

Mr. Moin Mohajir is hereby appointed as Non-Executive Director and Ms Mehar Ameer is appointed as Company Secretary of GlaxoSmithKline Consumer Healthcare Pakistan Limited.

This is for your information and record.

Yours sincerely,
GlaxoSmithKline Consumer Healthcare Pakistan Limited



Sohail Matin
Chief Executive Officer