



5 October 2018

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

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

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Fax +92 21 3231 4898
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Re: **Material Information**

Dear Sir,

Please be informed that due to the resignation of Mr. Farhan Haroon as CFO, from the Board of Directors of GlaxoSmithKline Consumer Healthcare (CHC) Pakistan Limited, it was decided by the Members of the Board via Board Resolution by Circulation, to appoint Mr. Talal Ahmed, as CFO of GSK Consumer Healthcare Pakistan Limited.

It was also decided via the same Board Resolution by Circulation, by the Members of the Board to appoint Ms Mashal Mohammad, as Company Secretary of GSK Consumer Healthcare Pakistan Limited, in place of Ms Mehar-e-daraksha Ameer.

Mr. Talal Ahmed is hereby appointed as CFO and Ms Mashal Mohammad 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

October 5, 2018

The Board of Directors
GlaxoSmithKline Consumer Healthcare Pakistan Limited
35 Dockyard Road, West Wharf
Karachi

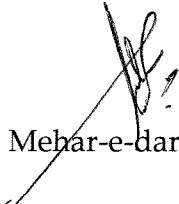
RESIGNATION AS COMPANY SECRETARY

Dear Board Directors,

Please accept this letter as my formal resignation as Company Secretary of GlaxoSmithKline Consumer Healthcare Pakistan Limited, with immediate effect.

It is with regret I wish to inform you that due to personal reasons I have decided to pursue my career outside of GSK. Thank you for your assistance and guidance during my tenure.

Yours sincerely,


Mehar-e-daraksha Ameer



GlaxoSmithKline Consumer Healthcare Pakistan Limited

Extract from the Resolution of Directors by Circulation

Minute
No. IT WAS RESOLVED THAT Ms. Mashal Mohammad, be and is hereby appointed as Company Secretary of GlaxoSmithKline Consumer Healthcare Pakistan Limited, replacing Ms. Mehar-e-daraksha Ameer, with effect from October 5, 2018.

Minute
No. IT WAS RESOLVED THAT Mr. Talal Javed Ahmed be and is hereby appointed as CFO of GlaxoSmithKline Consumer Healthcare Pakistan Limited, replacing Mr. Farhan Muhammad Haroon, with effect from October 5, 2018

CERTIFIED TRUE COPY



**Syed Azeem Abbas Naqvi
DIRECTOR**

