



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

UAN +92 21 111 475 725
Fax +92 21 3231 4898
www.gsk.com.pk

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

September 25, 2018

The Chairman
Board of Director
GlaxoSmithKline Consumer Healthcare Pakistan Limited
Karachi.

Dear Sir,

RESIGNATION FROM THE BOARD OF DIRECTORS

Please accept this as my formal resignation from Chief Accountant of GlaxoSmithKline Consumer Healthcare Pakistan Limited, effective, October 5, 2018.

I am very thankful to you and all senior members of the Management and members of Board of Directors for co-operation. Please accept my resignation with immediate effect.

Yours truly,


Farhan Mohammad Haroon



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**

