



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

13 May 2019

Mr. Muhammad Ghufraan
Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

SUBJECT: PUBLICATION NOTICE OF DIRECT CREDIT OF FINAL CASH DIVIDEND

Dear Sir;

This is with reference to regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange.

Please find a copy of the Notice of direct credit of final cash dividend prior to its publication in the newspapers Business Recorder and Daily Express for circulation amongst the TRE Certificate Holder of the Exchange.

Thank you,

Yours faithfully
For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad
Company Secretary

GlaxoSmithKline Consumer Healthcare Pakistan Limited

DIRECT CREDIT OF FINAL CASH DIVIDEND (D-2) FOR THE YEAR ENDED 31 DECEMBER 2018

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2018 @50% (Rs. 5/- per share) has been credited through electronic mode on 13 May 2019 directly into the designated bank accounts of those entitled shareholders who have provided valid details of their designated bank account(s).

Further, it is notified that the Company has withheld dividend(s) of those shareholders who have not submitted their valid Computerized National Identity Card (CNIC) number and/or details of their designated bank account required for the credit of cash dividend.

For the release of withheld dividend, shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar. In the case of shares held in CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS participants.

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR), on e-Services web portal, which would incorporate details pertaining to cash dividend paid unpaid or withheld by listed companies. CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including details of Income Tax/Zakat deduction (if any) and the net amount credited into their accounts. Shareholders may register themselves on CDC's e-Services Portal <https://eservices.cdcaccess.com.pk/> to get the above facility.

By Order of the Board
MASHAL MOHAMMAD
Company Secretary