



27 August 2019

The General Manager  
Pakistan Stock Exchange Limited  
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 91 3220 1855  
www.gsk.com.pk

**RE: CHANGE OF COMPANY SECRETARY**

Dear Sir,

We write to inform you that Ms. Mashal Mohammad has ceased to be Company Secretary and Ms. Mehar-e-Daraksha Ameer has been appointed the company Secretary w.e.f 27 August 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

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

**Talal Javed Ahmed**  
Director Finance