



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

17 January 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Sub: Disclosure of Material Information of Resignation of Ms. Annelize Roberts**

Dear Sir,

Ms. Annelize Roberts, a Non-Executive Director of GlaxoSmithKline Consumer Healthcare Pakistan Limited has resigned from the Board on account of her new business engagements, with effect from 16<sup>th</sup> January 2020.

Thank you,

For and on behalf of  
GlaxoSmithKline Consumer Healthcare Pakistan Limited

  
**Mehar e Daraksha**  
Company Secretary