



12 March 2020

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

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

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Sub: Disclosure of Material Information - Appointment of Chairman


Dear Sir,

We would like to inform you that in our meeting of the Board of Directors held on 12 March, 2020 at Karachi, Mr. M. Z. Moin Mohajir has been appointed as the Chairman of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited.

This is for your information and record.

Thank you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited


Mehar e Daraksha
Company Secretary