



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

T +92 21 111 475 725

March 31, 2026

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

Subject: Resignation of Chairperson and Non-Executive Director

Dear Sir,

This is to inform you that Ms. Lai Kuen Goh has resigned as Chairperson and non-Executive Director from the Board of Directors of GlaxoSmithKline Pakistan Limited with effect from March 31, 2026.

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

Thank you
For and on behalf of GlaxoSmithKline Pakistan Limited

Hina Mir

Ms. Hina Mir
Company Secretary

Cc: Executive Director/HOD
Off-site-II Department, Supervision Division
Securities Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area
Islamabad