

GlaxoSmithKline
Consumer Healthcare Pakistan Limited



**DIRECT CREDIT OF FINAL CASH DIVIDEND (D-3)
FOR THE YEAR ENDED 31 DECEMBER 2019**

GlaxoSmithKline Consumer Healthcare Pakistan Limited (the "Company") is pleased to announce that the final cash dividend for the year ended 31 December 2019 @ 50% (Rs. 5/- per share) has been credited through electronic mode on 12 June 2020 directly into the designated bank accounts of those entitled shareholders who have provided their copies of valid Computerized National Identity Cards (CNIC) and International Bank Account Number (IBAN) with complete details.

Further, it is notified that the Company has withheld dividend(s) in compliance with the requirements of the Companies Act, 2017 and the Companies (Distribution and Dividends) Regulations, 2017 of those shareholders who have not submitted their valid 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.

Date: 13 June 2020
Karachi.

By Order of the Board
MASHAL MOHAMMAD
Company Secretary