

GlaxoSmithKline Bangladesh Limited



Registered Address: Fouzderhat Industrial Area, North Kattali, Chittagong

Share Office: House 2A, Road 138, Gulshan- 1, Dhaka- 1212

PRICE SENSITIVE DISCLOSURE

This is for information to all concerned that the Members of the GlaxoSmithKline Bangladesh Limited (GSK) in its Extraordinary General Meeting held at Radisson Blu Dhaka Water Garden on Sunday, 14th October 2018 at 11:00 am considered and approved the following resolution:

“Resolved that the recommendation of the Board of Directors of the Company in its 281st meeting held on 26th July 2018 at 4:30 pm to close the manufacturing and commercial operations of the pharmaceutical business of GlaxoSmithKline Bangladesh Ltd. be and is hereby considered and approved.”

The GSK Bangladesh entity continues with the ongoing Consumer Healthcare business which is not impacted by the changes in the Pharmaceuticals Operations.

Dhaka, 14th October 2018

By order of the Board

Faridul Hoque Sikder
Company Secretary