

GlaxoSmithKline Bangladesh Limited

Registered Address: Fouzderhat Industrial Area, North Kattali, Chattogram
Corporate Office: House 2A, Road 138, Gulshan- 1, Dhaka- 1212



PRICE SENSITIVE DISCLOSURE

This is for information of all concerned that the Board of Directors of GlaxoSmithKline Bangladesh Limited ("**Company**") at its 297th meeting held on Tuesday, 30th June 2020 at 05:30 p.m. through audio visual conference call resolved the following decisions:

- i. The name of the Company be changed from "**GlaxoSmithKline Bangladesh Limited**" to "**Unilever Consumer Care Limited**" subject to obtaining approval from RJSC&F, members' approval in EGM and other applicable regulatory approval.
- ii. Call an Extra Ordinary General Meeting ("**EGM**") for attaining members' approval on above proposal in following particulars:

Date of EGM	Sunday, 16 August 2020
Time of EGM	11:00 a.m.
Venue of EGM	Digital Platform
Record Date	Wednesday, 22 July 2020

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Date: Dhaka
30 June, 2020

By order of the Board

Md. Naharul Islam Molla
Company Secretary