

GlaxoSmithKline Bangladesh Limited

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



NOTICE OF ANNUAL GENERAL MEETING (REVISED)

Notice is hereby given that the 47th Annual General Meeting of the Members of the GlaxoSmithKline Bangladesh Limited ("Company") will be held using **Digital Platform** (in pursuance with BSEC Order SEC/SRMIC/04-231/932 dated 24 March 2020) on Thursday, 16th April 2020 at 11:00 a.m. to transact the following business.

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2019 together with the Directors' Report and the Auditors' Report thereon.
2. To declare dividend for the year ended 31st December 2019.
3. To elect Directors in the vacancies caused under Article 85 and 89 of the Articles of Association.
4. To appoint Auditors for the year 2020 and to fix their remuneration.
5. To appoint Compliance Auditor for the year 2020 and to fix their remuneration.

By order of the Board

Md. Naharul Islam Molla
Director & Company Secretary

Dhaka, 2nd April 2020

Notes:

1. Members whose name appeared in the Members/Depository Register as on "Record Date" i.e. 16th March 2020 are eligible to attend and vote in the Annual General Meeting (AGM) and to receive the dividend as declared in the AGM.
2. The Webex link for joining in the audio visual meeting is **Join Webex Meeting** . Members can start log into the link from **10:30 a.m.** of 16th April 2020.
3. The Company Secretary and IT support will be situated at Company's Corporate Office, House # 2A, Road # 138, Gulshan # 1, Dhaka – 1212 during meeting for overall coordination.
4. Meeting invitation and detail log in process has been emailed to respective Member's mail ID available in their BO A/C.
5. The entire log in process along with link are also available in Company's website **<http://www.gsk.com.bd>**
6. For any IT related guidance in this regard Members may contact cell number **+8801711430490**.