



26 March 2020

GlaxoSmithKline Pakistan Limited
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The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **Annual General Meeting – Postponed**
GlaxoSmithKline Pakistan Limited (Glaxo)

Dear Sir,

With reference to our letter dated January 03, 2020 and considering to SECP circular No. 6/ 2020 dated March 22, 2020 regarding relaxation from certain provisions of Companies Act, 2017 due to COVID-19.

This is to inform you that the Annual General meeting of GSK Pakistan Limited scheduled to be held at 11:30 a.m. on April 28, 2020 (Tuesday) for the year ended December 31, 2019 has been postponed. The new date and time of the meeting will be communicated, accordingly.

You are requested to circulate this amongst your TRE certificate holders.

Thanking you for your cooperation.

For and on behalf of
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary