



GlaxoSmithKline Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi 74000.
Pakistan

09 March 2021

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

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Dear Sir,

MEETING IN PROGRESS

We refer to our letter dated March 02, 2021 informing you of the Board Meeting of GlaxoSmithKline Pakistan Limited to be held on 09 March 2021 (Tuesday) at 02:00 p.m. in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi.

Please be informed that the aforesaid Meeting of the Board of Directors of our Company is still in progress. Kindly note and record the same.

Thank you and kind regards.

Yours faithfully,
For and on behalf of
GlaxoSmithKline Pakistan Limited

Ms. Mehar-e-Daraksha Ameer
Company Secretary

cc: Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B",
S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74000.