



GLAXOSMITHKLINE PAKISTAN LIMITED

Sykes Building 35-Dockyard Road, West Wharf Karachi PAKISTAN
Tel:32315478-82, 111-475-725 Fax:32314898-32311122
Email: Website:gsk.com.pk

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on [2024-07-30](#) at [10:00](#), at [Karachi](#) to consider the [Board Meeting Other Than Financial Results](#)..

The Company has declared the "Closed Period" from [2024-07-24](#) to [2024-07-30](#) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email: Website:gsk.com.pk