



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

T +92 21 111 475 725

July 30, 2024

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange building
Stock Exchange Road
Karachi

Board Meeting other than financial results

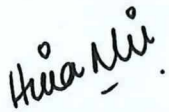
Dear Sir,

This is with reference to the meeting of the Board of Directors of the Company held on Tuesday, July 30, 2024 at 10 am to consider matters other than financial results.

We hereby inform that there is no announcement with respect to disseminating of any price sensitive information that may affect the market price of the Company's share.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Kind Regards,
For GlaxoSmithKline Pakistan Ltd



Company Secretary
Hina Mir