



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

T +92 21 111 475 725

August 16, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Subject: Board of Directors Meeting**

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration of the Financial Results of the Company for the half year ended June 30, 2024 will be held at the GSK Pakistan Ltd Head office at 35 Dockyard Road, West Wharf, Karachi on August 23, 2024 (Friday) at 11:30 am.

The Company has declared a close period from August 16, 2024 to August 23, 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange.

Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Substantial Shareholder and other Executives of the Company or their spouses shall, directly/indirectly deal in the shares of the Company in any manner during the closed period. The employees of GSK Pakistan Ltd have been communicated the closed period, as required. A copy of the communication is enclosed.

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

Thanking you,

For GlaxoSmithKline Pakistan Ltd

Hina Mir  
Company Secretary

Cc: Central Depository company of Pakistan Limited  
CDC house, 99-B, Block B  
S.M.C.H.S, Shabrae Faisal, Karachi 74000