



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

T +92 21 111 475 725

October 21, 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 quarter ended September 30, 2024 will be held at the GSK Pakistan Ltd Head office at 35 Dockyard Road, West Wharf, Karachi on October 28, 2024 (Monday) at 11:00 am.

The Company has declared a close period from October 22, 2024 to October 28, 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