



June 21, 2019

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

UAN +92 21 111 475 725
Fax +92 91 3220 1855
www. gsk.com.pk

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

Dear Sir,

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

We refer to our letter dated June 14, 2019 for the Board Meeting, 'Other than Financial Results' of the Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, being held on June 21, 2019 (Friday) at 3:00 p.m. at the office of GlaxoSmithKline Consumer Healthcare Pakistan Limited, 35 Dockyard Road, Karachi.

We hereby convey the following information:

The Board of Directors of GSK Consumer Healthcare Pakistan Limited has considered and approved the changes to the Bank Mandate due to the implementation of the Enterprise Resource Planning System in the said meeting.

This is being submitted for your information and record.

Thank you.

Yours sincerely,
For GlaxoSmithKline Consumer Healthcare Pakistan Limited

Talal Javed Ahmed
Chief Financial Officer