



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

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Fax +92 91 3220 1855  
www.gsk.com.pk

August 20, 2019

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 Consumer Healthcare Pakistan Limited, for consideration of the Financial Results of the Company for the half-year ended June 30, 2019 will be held at GSK Consumer Healthcare Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on August 27, 2019 (Tuesday) at 1:00 p.m.

The Company has declared the "Closed Period" from August 20, 2019 to August 27, 2019 as required under the Corporate Governance Regulations and requirements of the Exchange as per Clause 5.6.1 (d) of the 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. The employees of GSK Consumer Healthcare Pakistan Limited 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.

Yours sincerely,  
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Talal Javed Ahmed  
Director Finance

c.c. Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block "B"  
S.M.C.H.S., Main Shakra-e-Faisal, Karachi 74000

**Natasha Mobed**

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**From:** Talal Ahmed  
**Sent:** Tuesday, August 20, 2019 10:07 AM  
**To:** Consumer Healthcare PK HO  
**Cc:** Natasha Mobed; Azeem Naqvi; Margaret Fialho; Ubaid Hussain  
**Subject:** Closed Period Notice - GSK CHC Pakistan Limited

**ANNOUNCEMENT**

In compliance with the Code of Corporate Governance Regulations as *inter alia* incorporated in the Regulations of the Pakistan Stock Exchange, the under mentioned period is determined as a Closed Period in connection with the Meeting of the Board of Directors of the Company to be held on August 27, 2019 for consideration of Financial Accounts for the half year ended June 30, 2019.

Therefore, no Director or Executive shall directly or indirectly, deal in the shares of GlaxoSmithKline Consumer Healthcare Pakistan Limited in any manner during the following Closed Period:

**Closed Period: August 20, 2019 to August 27, 2019**

Without prejudice to the above, all trades in the shares of GlaxoSmithKline Consumer Healthcare Pakistan Limited carried out by Directors and Executives, their spouses and minor children shall be notified to the Company Secretary within two days of effecting the transaction.

The above instructions must be followed in compliance with the statutory requirement.

**Talal Ahmed**  
**Director Finance**  
**GlaxoSmithKline Consumer Healthcare Pakistan Limited**

**Telephone: 92 - 21 - 35202038**  
**Facsimile: 92 - 21 - 32314898**

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

