



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

18 October 2019

The Secretary
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUBJECT: BOARD OF DIRECTORS MEETING AND CLOSED PERIOD – GSKCH

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, will be held on Friday, 25 October 2019 at 11:30 a.m. at the Company's head office, 35 Dockyard Road, West Warf, Karachi, to inter alia, review the quarterly financial statements for the period ended 30 September 2019. You are requested to circulate this amongst your TRE certificate holders.

Further, as per clause 5.6.1 (d) of the listing regulation of the Pakistan Stock Exchange Limited, Close Period will be effective from 18 October 2019 to 25 October 2019 (both days inclusive).

Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period or until the financial information is made public.

Thanking you,

Yours faithfully,
for GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LTD


Mehar e Daraksha
Company Secretary

c.c Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block B
Karachi.