



October 21, 2019

GlaxoSmithKline Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi - 74000,  
Pakistan  
UAN+92 21 111 475 725  
Fax +92 21 3231 4898  
www.pk.gsk.com

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

Dear Sir,

**Subject: Board of Directors Meeting**

This is to inform you that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration of the Financial Results of the Company for the nine months ended September 30, 2019 will be held at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on October 28, 2019 (Monday) at 11:00 a.m.

The Company has declared the "Closed Period" from October 21, 2019 to October 28, 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 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 Pakistan Limited

Syed Azeem Abbas Naqvi  
Company Secretary

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

## Ubaid Hussain

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**From:** Zia Ullah Siddiqui  
**Sent:** Monday, October 21, 2019 9:23 AM  
**To:** Ubaid Hussain  
**Subject:** FW: Closed Period Notice - GSK Pakistan Limited

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**From:** Azeem Naqvi  
**Sent:** Monday, October 21, 2019 8:07 AM  
**Subject:** Closed Period Notice - GSK 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 October 28, 2019 for consideration of Financial Accounts for the third quarter ended September 30, 2019.

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

**Closed Period: 21 October 2019 to 28 October 2019**

Without prejudice to the above, all trades in the shares of GlaxoSmithKline 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 applicable statutory requirements.

**Syed Azeem Abbas Naqvi**  
**Company Secretary**  
**GlaxoSmithKline Pakistan Limited**

35 Dockyard Road, West Wharf, Karachi 74000 – Pakistan  
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