



February 19, 2020

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

Dear Sir,

Subject: Board Meeting Other than Financial Results

This is to inform you that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, will be held on February 20, 2020 at 12 pm at Karachi to discuss emergent Board matters.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary