



05 March 2020

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

GlaxoSmithKline Consumer
Healthcare Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi - 74000,
Pakistan
UAN +92 21 111 475 725
Fax +92 21 3220 1855
www.gsk.com.pk

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 Thursday, 12 March 2020 at 12:00 noon at the Company's head office, 35 Dockyard Road, West Warf, Karachi, to inter alia, review the financial statements for the year ended 31 December 2019. You are requested to circulate this amongst your TRE certificate holders.

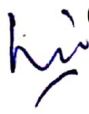
Further, as per clause 5.6.1 (d) of the listing regulation of the Pakistan Stock Exchange Limited, Close Period will be effective from 05 March 2020 to 12 March 2020 (both days inclusive).

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.