



13 May 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 7400.
Pakistan

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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 Wednesday, 20 May 2020 at 2:30 p.m. at the Company's head office, 35 Dockyard Road, West Warf, Karachi, to inter alia, review the financial statements for the quarter ended 31 March 2020. 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 13 May 2020 to 20 May 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.

Thank you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mehar-e-Daraksha
Company Secretary

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