



August 17, 2020

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

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

Dear Sir,

Subject: Board of Directors Meeting

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration of the Financial Results of the Company for the half-year ended June 30, 2020 will be held remotely through/ via WEBEX video link from GSK Pakistan head office at 35 Dockyard Road, West Wharf, Karachi on August 24, 2020 (Monday) at 11:30 a.m.

The Company has declared the "Closed Period" from August 17, 2020 to August 24, 2020 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 Shakra-e-Faisal, Karachi 74000

From: Azeem Naqvi

Sent: Monday, August 17, 2020 9:34 AM

Cc: Erum Shakir Rahim <Erum.S.Rahim@gsk.com>; muneer.kamal86@gmail.com; Mark Dawson <mark.r.dawson@gsk.com>; maheen.rahman@gmail.com; mehmood@mandviwallaandzafar.com; Abdul Samad <Abdul.A.Samad@gsk.com>; Dmytro Oliinyk <dmytro.o.oliinyk@gsk.com>

Subject: Closed Period Notice - GSK Pakistan Limited (DRAFT)

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 August 24, 2020 for consideration of Financial Accounts for the half year ended June 30, 2020.

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: August 17, 2020 to August 24, 2020

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 statutory requirement.

Syed Azeem Abbas Naqvi
Company Secretary
GlaxoSmithKline Pakistan Limited

Telephone: 92 - 21 - 35202004

Facsimile: 92 - 21 - 32314898

GSK
GlaxoSmithKline Pakistan Limited
35 Dockyard Road, West Wharf, Karachi 74000,
Pakistan

