



20 October 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

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 Tuesday, 27 October 2020 at 11:45 a.m. via video link at Karachi, to *inter alia* review the financial statements for the nine months ended 30 September 2020.

As per clause 5.6.1 (d) of the PSX Regulations, the closed period is effective from 20 October 2020 to 27 October 2020 (both days inclusive).

Hence, 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 and communications in this regard have been made accordingly

You are requested to circulate this amongst your TRE certificate holders.

Thank you,

Yours faithfully,  
for GlaxoSmithKline Consumer Healthcare Pakistan Limited

**Ms. Mashal Mohammad**  
Company Secretary

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