



GlaxoSmithKline Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi 74000.  
Pakistan

January 08, 2021

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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 remotely through/ via MS Teams video link from GSK Pakistan head office at 35 Dockyard Road, West Wharf, Karachi on January 13, 2021 at 2 p.m. at Karachi, to discuss emergent Board matters.

Yours sincerely,  
GlaxoSmithKline Pakistan Limited

Mehar-e-daraksha Ameer  
Company Secretary