



26 February 2021

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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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 Friday, 5 March 2021 at 02:45 p.m. via video link at Karachi, to *inter alia* review the financial statements for the year ended 31 December 2020.

As per clause 5.6.1 (d) of the PSX Regulations, the closed period is effective from 26 February 2021 to 5 March 2021 (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.