



GlaxoSmithKline Consumer
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25 March 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Building,
Stock Exchange Road,
Karachi.

Sub: RE: Revised Book Closure Dates

Dear Sir,

This is with reference to your letter No. PSX / Gen – 545 dated 22 March 2021 wherein we had been advised by Assistant Manager, Trading and TREC Affairs Department, Pakistan Stock Exchange to revise our book closure dates (15 April 2021 to 21 April 2021 both days inclusive) so as to facilitate shareholders for entitlement of dividend, since 14 April 2021 is tentatively a bank holiday for Ramzan-ul-Mubarak and no settlement can be carried out on the said date.

We wish to confirm that our share transfer book closure dates have been revised as follows: 17 April 2021 till 21 April 2021 (both days inclusive) so as to facilitate our shareholders.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours faithfully
For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad
Company Secretary



CC: The Executive Director,
Corporate Supervision Department
Company Law Division,
SECP, NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad