



April 20, 2021

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

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

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 quarter ended March 31, 2021 will be held remotely via MS Teams video link from GSK Pakistan head office at 35 Dockyard Road, West Wharf, Karachi on April 27, 2021 (Tuesday) at 2:00 p.m.

The Company has declared the "Closed Period" from April 20, 2021 to April 27, 2021 as required under the Corporate Governance Regulations and requirements of the Exchange as per Clause 5.6.4 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


Mehar-e-daraksha Ameer
Company Secretary

c.c. Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B"
S.M.C.H.S., Main Shahra-e-Faisal, Karachi 74000