



27 April 2021

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

GlaxoSmithKline Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi - 74000,
Pakistan
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Fax +92 21 3231 4898
www.pk.gsk.com

Dear Sir,

MEETING IN PROGRESS

We refer to our letter (attached) dated April 20, 2021 informing you of the Board of Directors' Meeting of GlaxoSmithKline Pakistan Limited to be held on 27 April 2021 (Tuesday) at 02:00 p.m. at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi.

Upon checking with the PSX, we have learnt that due to Ramzan, the timings for PUCARS are 10 am to 2 pm (Monday-Thursday) and from 10 am to 1 pm (Friday).

As you can see from our Notice, since the Board meeting is commencing at 2 pm, GSK Pakistan Limited would not be able to submit the "Meeting in Progress" information to the Exchange due to time limitation of PUCARS.

Hence we are hereby submitting the attached letter to inform you that the aforesaid Meeting of the Board of Directors of our Company is to commence at 2 pm and will be in progress for the afternoon. We will hereby submit the Financial Information to the PSX via PUCARS on the next working day i.e. 28 April 2021 at 10 am, upon commencement of the PUCARS portal.

Kindly note and record the same.

Thank you and kind regards.

Yours faithfully,
For and on behalf of
GlaxoSmithKline Pakistan Limited


Ms. Mehar-e-Daraksha Ameer
Company Secretary

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