



13 August 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 -74000,  
Pakistan

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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 Tuesday, 24 August 2021 at 12:30 p.m. via video link / at the offices of GlaxoSmithKline Consumer Healthcare Pakistan Limited, 35 Dockyard Road at Karachi, to *inter alia* review the financial statements for the half year ended 30 June 2021.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 17 August 2021 to 24 August 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 Head of Operations  
Central Depository Company of Pakistan Ltd  
CDC House, 99-B, Block B, Karachi.