



15 October 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

UAN +92 21 111 475 725
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 Tuesday, 26 October 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 nine months ended 30 September 2021.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 19 October 2021 to 26 October 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.