



2 February 2022

The Secretary,
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

GlaxoSmithKline Consumer
Healthcare Pakistan Limited
35 – Dockyard Road,
West Wharf,
Karachi 7400.
Pakistan

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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 Wednesday, 9 February 2022 at 01:00 p.m. via video link at Karachi, to *inter alia* review the financial statements for the year ended 31 December 2021.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 2 February 2022 to 9 February 2022 (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.