



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

UAN +92 21 111 475 725
Fax +92 21 3231 4898
www.pk.gsk.com

February 18, 2022

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 Annual Accounts of the Company for the period ended December 31, 2021 will be held virtually from GSK Pakistan head office at 35 Dockyard Road, West Wharf, Karachi on February 25, 2022 (Friday) at 3:00 p.m.

The Company has declared the "Closed Period" from February 18, 2022 to February 25, 2022 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

Natasha Mobed

From: Natasha Mobed
Sent: Friday, February 18, 2022 9:08 AM
Subject: Closed Period Notice Q4-2021 - GSK Pakistan Limited

ANNOUNCEMENT

In compliance with the Code of Corporate Governance Regulations as *inter alia* incorporated in the Regulations of the Pakistan Stock Exchange, the under mentioned period is determined as a Closed Period in connection with the Meeting of the Board of Directors of the Company to be held on February 25, 2022 for consideration of Financial Statements for the year ended December 31, 2021.

Therefore, no Director or Executive shall directly or indirectly, deal in the shares of GlaxoSmithKline Pakistan Limited in any manner during the following Closed Period:

Closed Period: February 18, 2022 to February 25, 2022

Without prejudice to the above, all trades in the shares of GlaxoSmithKline Pakistan Limited carried out by Directors and Executives, their spouses and minor children shall be notified to the Company Secretary within two days of effecting the transaction.

The above instructions must be followed in compliance with the statutory requirement.

For and on behalf of

Mehar-e-daraksha Ameer
Company Secretary
GlaxoSmithKline Pakistan Limited

Telephone: 92 - 21 - 35202004
Facsimile: 92 - 21 - 32314898

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

