



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.pk-consumerhealthcare.gsk.com

22 April 2022

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

Subject: Meeting in Progress

Dear Sir/Madam,

We refer to our letter dated 14 April 2022 for the Board of Directors Meeting of GlaxoSmithKline Consumer Healthcare Pakistan Limited, to be held on 22 April 2022 (Friday) at 12:30 p.m. via video link at Karachi.

Please be informed that the aforesaid meeting of the Board of Directors of our Company is still in progress. Kindly note and record the same.

Thank you.

Yours sincerely,
For GlaxoSmithKline Consumer Healthcare Pakistan Limited



Mashal Mohammad
Company Secretary