



25 April 2022

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

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

MEETING IN PROGRESS

We refer to our letter dated April 18, 2022 informing you of the Board Meeting of GlaxoSmithKline Pakistan Limited to be held on April 25, 2022 (Monday) at 02:00 p.m. in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi.

Please be informed that the aforesaid Meeting of the Board of Directors of our Company will commence and be in progress from 2 pm onwards. Kindly note and record the same.

Thank you and kind regards.

Yours faithfully,
For and on behalf of
GlaxoSmithKline Pakistan Limited

Ms. Mehar-e-Daraksha Ameer
Company Secretary

cc: Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B",
S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74000.