



March 18, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

GlaxoSmithKline
Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi – 74000,
Pakistan
T +92 21 111 475 725

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 Annual Accounts of the Company for the period ended December 31, 2025, will be held virtually from the head office at 35-Dockyard Road, West Wharf, Karachi on March 26th, 2026, at 11.30 am.

The Company has declared a closed period from March 19th, 2026, to March 26th, 2026, 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 or indirectly, deal with the shares of the Company in any manner during the closed period. The employees of the Company have been communicated the closed period, as required.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,
GlaxoSmithKline Pakistan Limited

Hina Mir



Hina Mir
Company Secretary

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