



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

T +92 21 111 475 725

6<sup>th</sup> April 2026

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

**Subject: Change in Book Closure Date for the 79<sup>th</sup> Annual General Meeting**

Dear Sir,

Please note that the Share Transfer Books of the Company will now be closed from Thursday, April 23<sup>rd</sup>, 2026, to April 30<sup>th</sup>, 2026 (both days inclusive). Transfers received via our Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S, Sharah-e-Faisal, Karachi at the close of business on Wednesday, April 22<sup>nd</sup>, 2026, will be treated in time for purpose of payment of Dividend to the transferees.

Yours faithfully,  
**GlaxoSmithKline Pakistan Limited**

*Hina Mir*



**Hina Mir**  
Company Secretary