



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

T +92 21 111 475 725

20<sup>th</sup> April 2026

**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 the meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, will be held on Monday, April 27<sup>th</sup>, 2026 at 11:00am at Karachi and via video link, for the consideration of the Financial Results of the Company for the quarter ended March 31<sup>st</sup>, 2026.

The Company has declared a closed period from April 21<sup>st</sup>, 2026, to April 27<sup>th</sup>, 2026 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange.

Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Substantial Shareholder, and any other Executives of the Company or their spouses shall directly/indirectly deal in the shares of the Company in any manner during the closed period.

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

Thanking you,

For and on behalf of  
**GlaxoSmithKline Pakistan Limited**

  


**Hina Mir**  
Company Secretary