



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

T +92 21 111 475 725

April 21, 2026

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

Subject: Change of book closure

Dear Sir,

As requested by the Pakistan Stock Exchange today to change the start of book closure from April 23rd 2026 to April 25th 2026.

The new book closure will be as under:

The Share Transfer books of the Company will remain closed from April 25th 2026 to April 30th 2026 (both days inclusive).

Please note that the transfer received at the office of the Company's Share Registrar, CDC, Share Registrar Service Limited, situated at CDC house, 99-B, Block B, SMCHS, Main Shakra e Faisal, Karachi-74400 at the close of business on April 24th 2026 will be treated in time for the purpose of above entitlement to the transferees.

Yours sincerely,

Hina Mir
Company Secretary





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