



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

T +92 21 111 475 725

October 21, 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 October 29, 2026 (Thursday) at 12 noon at Karachi and via video link, for the consideration of the Financial Results of the Company for the quarter ended September 30, 2026.

The Company has declared a closed period from October 22, 2026 to October 29, 2026 (both days inclusive) as required under clause 5.6.d4 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 GlaxoSmithKline Pakistan Limited



Hina Mir
Company Secretary

Cc: Central Depository Company of Pakistan Limited
CDC house, 99-B, Block B
SMCHS, Shahrah-e- Faisal
Karachi
84000