



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
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Pakistan

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14 April 2022

The Secretary
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD OF DIRECTORS MEETING AND CLOSED PERIOD – GSKCH

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, will be held on Friday, 22 April 2022 at 12:30 p.m. via video link at Karachi, to *inter alia* review the financial statements for the quarter ended 31 March 2022.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 15 April 2022 to 22 April 2022 (both days inclusive).

Hence, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period or until the financial information is made public and communications in this regard have been made accordingly

You are requested to circulate this amongst your TRE certificate holders.

Thank you,

Yours faithfully,
for GlaxoSmithKline Consumer Healthcare Pakistan Limited



Ms. Mashal Mohammad
Company Secretary

Cc: Head of Operations,
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block B, S.M.C.H.S.,
Shahra-e-Faisal, Karachi.