



GlaxoSmithKline Consumer
Healthcare Pakistan
Limited
Sandoz Nagar, Petaro
Road, Jamshoro,
Sindh, 76100,
Pakistan

15 August 2022

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www.pk-consumerhealthcare.gsk.com

The Secretary
Pakistan Stock Exchange Limited
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 Tuesday, 23 August 2022 at 11:00 a.m. at the Marriott Hotel, Islamabad and via video link to *inter alia* review the financial statements for the half year ended 30 June 2022.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 16 August 2022 to 23 August 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,
Shahrah-e-Faisal, Karachi.