



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

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www.pk-consumerhealthcare.gsk.com

25 November 2022

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

Subject: Board of Directors Meeting Other than Financial Results – GSKCH

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, will be held on Monday, 5 December 2022 at 2:00 p.m. at Karachi and virtually to consider and approve the statutory budget for the upcoming year 2023.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 29 November 2022 to 5 December 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.