



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

UAN +92 21 111 475 725
www.pk-consumerhealthcare.gsk.com

5 December 2022

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

Subject: Results of the Board of Directors Meeting Other than Financial Results

Dear Sir / Madam,

This is with reference to our letter dated 25 November 2022 and to inform you that the Board of Directors of the Company has approved the statutory budget for the upcoming year 2023 in its meeting held on 5 December 2022.

Please note that no financial results were discussed or approved in the subject Board of Directors meeting.

Thank you,

Yours faithfully,
for GlaxoSmithKline Consumer Healthcare Pakistan Limited



Ms. Mashal Mohammad
Company Secretary