



**Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/ (100)/2023/10

March 24, 2023

Ms. Mehar-e-daraksha Ameer
Company Secretary
M/s. GlaxoSmithKline Pakistan Limited,
35 Dockyard Road,
West Wharf, Karachi – 74000.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR YEAR ENDED DEC 31, 2022 U/S. 132 OF THE COMPANIES ACT, 2017.

Dear Sir,

Reference is made to an application from M/s. GlaxoSmithKline Pakistan Limited (the 'Company') on the above-noted subject requesting for 30 days' extension in holding of AGM for year ended December 31, 2022 u/s. 132 & 223 of the Companies Act, 2017 (the 'Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 30 days' extension to the Company to convene and hold its aforesaid AGM for the year ended December 31, 2022 at the earliest but not later than May 30, 2023 and lay there in the financial statements for the same year for shareholders' consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanaullah Jatoi
Assistant Director