



GlaxoSmithKline
Pakistan Limited
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Pakistan

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April 04, 2023

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

Dear Sir,

SUBJECT: RESCHEDULING OF AGM AND BOOK CLOSURE DATES

Further to our letter dated February 09, 2023, this is to inform you that the date of Annual General Meeting and the closure of Shares Transfer Book of the Company have been rescheduled.

The 76th Annual General Meeting of the Company will now be held (due to an extension approved by the SECP) on May 24, 2023, at 10 a.m. at Karachi. The Shares Transfer of Book of the Company will remain closed from May 18, 2023, to May 24, 2023 (both days inclusive).

You may please inform the TRE Certificates Holder of the Exchange accordingly.

Regards,

Yours sincerely
GlaxoSmithKline Pakistan Limited


Mehar-e-Daraksha Ameer
Company Secretary

C.c. Mohsin Rajab Ali
Senior Manager,
CDC Share Registrar Services Limited