



GlaxoSmithKline
Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi – 74000,
Pakistan

T +92 21 111 475 725

April 20, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject: Board of Directors Meeting

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration of the financial results of the Company for the quarter ended March 31, 2023 will be held virtually from GSK Pakistan head office at 35 Dockyard Road, West Wharf, Karachi on April 27, 2023 (Thursday) at 11:00 a.m.

The Company has declared the "Closed Period" from April 20, 2023 to April 27, 2023 as required under the Corporate Governance Regulations and requirements of the Exchange as per Clause 5.6.4 of the PSX Regulations.

Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period. The employees of GSK Pakistan Limited have been communicated the Closed Period, as required. A copy of the communication is enclosed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
GlaxoSmithKline Pakistan Limited


Mehar-e-daraksha Ameer
Company Secretary

c.c. Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B"
S.M.C.H.S., Main Shakra-e-Faisal, Karachi 74000

Faisal Iqbal

From: Natasha Möbed
Sent: Thursday, 20 April, 2023 8:30 AM
Subject: Closed Period Notice Q1-2023 - GSK Pakistan Limited

ANNOUNCEMENT

In compliance with the Code of Corporate Governance Regulations as *inter alia* incorporated in the Regulations of the Pakistan Stock Exchange, the under mentioned period is determined as a Closed Period in connection with the Meeting of the Board of Directors of the Company to be held on April 27, 2023 for consideration of Financial Accounts for the quarter ended March 31, 2023.

Therefore, no Director or Executive shall directly or indirectly, deal in the shares of GlaxoSmithKline Pakistan Limited in any manner during the following Closed Period:

Closed Period: April 20, 2023 to April 27, 2023

Without prejudice to the above, all trades in the shares of GlaxoSmithKline Pakistan Limited carried out by Directors and Executives, their spouses and minor children shall be immediately notified in writing to the Company Secretary within two days of effecting the transaction.

The above instructions must be followed in compliance with the statutory requirement.

On behalf of

Mehar-e-daraksha Ameer
Company Secretary
GlaxoSmithKline Pakistan Limited

Telephone: 92 - 21 - 35202004
GSK

GlaxoSmithKline Pakistan Limited
35 Dockyard Road, West Wharf, Karachi 74000, Pakistan

