



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

T +92 21 111 475 725

August 15, 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 half-year ended June 30, 2023 will be held virtually from GSK Pakistan Limited head office at 35 Dockyard Road, West Wharf, Karachi on August 22, 2023 (Tuesday) at 11:30 a.m.

The Company has declared the "Closed Period" from August 15, 2023 to August 22, 2023 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange.

Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Substantial Shareholder and other Executives of the Company or their spouses 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

  
Agha Salman Taimur  
Company Secretary



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

**Basim Ahmed**

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**From:** Natasha Mobed  
**Sent:** Tuesday, August 15, 2023 8:48 AM  
**Cc:** Salman Taimur; Moneeb Khan  
**Subject:** Closed Period Notice Q2 - 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 August 22, 2023 for consideration of Financial Accounts for the half year ended June 30, 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: August 15, 2023 to August 22, 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 notified 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


Agha Salman Taimur  
Company Secretary  
GlaxoSmithKline Pakistan Limited

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

**GSK**

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