



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

T +92 21 111 475 725

March 19, 2024

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

Dear Sir,

**Board of Directors' Meeting**


Meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited ("the Company"), for consideration of its financial statements for the year ended December 31, 2023, will be held virtually from the Company's head office at 35 Dockyard Road, West Wharf, Karachi on March 26, 2024 at 11:00 a.m.

The Company has declared "Closed Period" from March 19, 2024 to March 26, 2024 as required under the 'Code of Corporate Governance' Regulations and requirements of the Pakistan Stock Exchange ("the Exchange").

Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period. The employees of GSK Pakistan Limited are also communicated about the Closed Period. 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 Tahir  
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

**Basim Ahmed**

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**From:** Muhammad Saqib Manzoor  
**To:** Natasha Mobed; Salman Taimur; Moneeb Khan  
**Subject:** Closed Period Notice Q4 - 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 March 26, 2024 for consideration of Financial Statements for the year ended December 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: March 19, 2024 to March 26, 2024**

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.

For and on behalf of

Agha Salman Taimur  
Company Secretary  
GlaxoSmithKline Pakistan Limited  
35 Dockyard Road, West Wharf, Karachi 74000, Pakistan

**GSK**

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