



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

T +92 21 111 475 725

April 19, 2024

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 first quarter ended March 31, 2024 will be held virtually from GSK Pakistan Limited head office at 35 Dockyard Road, West Wharf, Karachi on April 26, 2024 (Friday) at 11:00 a.m.

The Company has declared the "Closed Period" from April 19, 2024 to April 26, 2024 (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 Shakra-e-Faisal, Karachi 74000

Natasha Mobed

From: Muhammad Saqib Manzoor on behalf of PK HR-Communications
Sent: Friday, April 19, 2024 10:12 AM
Cc: Natasha Mobed; Salman Taimur; Moneeb Khan; Hina Mir
Subject: Closed Period Notice Q1 - 2024 - 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 26, 2024 for consideration of Financial Statements for the quarter ended March 31, 2024.

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 19, 2024 to April 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

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