

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8092

NOTICE

December 23, 2008

*Reproduced hereunder letter No. C-49-11668 dated: December 23, 2008 sent to **GLAXOSMITHKLINE PAKISTAN LIMITED** by the Exchange and reply received from company vide its letter dated December 23, 3008 for information of all concerned.*

C-49-11668

December 23, 2008

Through Courier

The Company Secretary
Glaxo SmithKline Pakistan Limited
Sykes Building
35-Dockyard Road, West Wharf
Karachi

Dear Sir,

Enclosed please find herewith the news item published in the daily "Business Recorder" dated December 23, 2008.

It may be noted that under clause 37(xxiii) of the Code of Corporate Governance and Listing Regulation No. 28 of the Exchange, the listed companies are required to immediately disseminate to the Securities and Exchange Commission of Pakistan and the Stock Exchange on which its shares are listed all management change / material information relating to the business and other affairs of the company.

You are requested to please let us have your comments in regard to the above news item.

Yours Sincerely,



Muhammad Ghufuran
Deputy General Manager – Company Affairs

Encl: as above.

Copy to:
Managing Director-KSE
General Manager Operations-KSE

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