

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1535

NOTICE

March 09, 2009

GLAXOSMITHKLINE PAKISTAN LIMITED

Source: "BUSINESS RECORDER" Dated: March 09, 2009

GlaxoSmithKline Pakistan Limited



GlaxoSmithKline

Notice of Meeting

Notice is hereby given that the SIXTY-SECOND Annual General Meeting of the Shareholders of the Company will be held at the Beach Luxury Hotel, Karachi at 11:00 a.m. on Tuesday, March 31, 2009 to transact the following business:

1. (a) To receive and adopt the Report of the Directors and the Accounts for the year ended December 31, 2008 and the Auditors' Report thereon;
- (b) to approve the payment of a dividend.
2. To appoint Auditors and fix their remuneration.

By Order of the Board

Karachi
March 09, 2009

Shahid Mustafa Qureshi
Director/Secretary

Notes:

1. The Share Transfer Books of the Company will be closed from March 25, 2009 to March 31, 2009 (both days inclusive) for the purpose of determining the entitlement for the payment of Dividend.
2. A member entitled to attend and vote at the Meeting may appoint another member as his/her Proxy to attend, speak and vote at the Meeting on his/her behalf. Instrument appointing Proxy must be deposited at the Office of the Share Registrars of the Company at 516, Clifton Centre, Khayaban-e-Roomi, Kankeshan, Block - 5, Clifton, Karachi-75600 not less than 48 hours before the time of the Meeting.
3. The shareholders are requested to notify the Share Registrars of the Company if there is any change in their address.
4. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 of 2000 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original National Identity Card (NIC) or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.
- iii) Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original NIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.