

**GlaxoSmithKline**

February 25, 2010

GlaxoSmithKline Pakistan Limited35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan

UAN: 111-475-725

Tel: 92-21 2315476-82

Fax: 92-21 2314898

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: BOARD OF DIRECTORS MEETING

Please be informed that the Meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited for consideration of Financial Results of the Company for the year ended December 31, 2009, will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi, on March 03, 2010 (Wednesday) at 03:00 p.m.

With kind regards.

Yours faithfully
GlaxoSmithKline Pakistan Limited


SHAHID MUSTAFA QURESHI
Director/Company Secretary

cc: The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
Lahore Stock Exchange Building,
19 – Khayban-e-Aiwan-e-Iqbal,
Lahore – 54000.

Central Depository Company,
CDC House, 99-B, Block "B",
S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74000.

