

UAN FAX # 111-573-329



GlaxoSmithKline

March 03, 2010

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

UAN: 111-475-725

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

Dear Sir,

Subject: MEETING IN PROGRESS

We refer to our letter dated February 25, 2010 for the Board Meeting of Directors of GlaxoSmithKline Pakistan Limited to be held on March 03, 2010 (Wednesday) at 03:00 p.m. in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi,

Please be informed that the aforesaid Meeting of the Board of Director of our Company is still in progress. Kindly note and record the same.

Thank you and kind regards.

GlaxoSmithKline Pakistan Limited

A handwritten signature in black ink, appearing to read 'Shahid Mustafa Qureshi', written over the printed name.

SHAHID MUSTAFA QURESHI
Director/Company Secretary

cc: The Secretary, Lahore Stock Exchange (Guarantee) Limited,
Central Depository Company of Pakistan, Karachi.