

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1381

NOTICE

March 08, 2010

GLAXOSMITHKLINE PAKISTAN LIMITED

Source: "BUSINESS RECORDER" Dated: March 03, 2010

GlaxoSmithKline Pakistan Limited

GSK

GlaxoSmithKline

NOTICE OF MEETING

Notice is hereby given that the SIXTY-THIRD 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 30, 2010 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, 2009 and the Auditors' Report thereon;
- (b) to approve the payment of a dividend.
2. To appoint Auditors and fix their remuneration.
3. To approve an increase in the authorised share capital of GlaxoSmithKline Pakistan Limited to Rs.5,000,000,000 by the creation of 250 million ordinary shares of Rs.10/= each.

Karachi
March 08, 2010

By Order of the Board
Shahid Mustafa Qureshi
Director/Secretary

Notes:

1. The Share Transfer Books of the Company will be closed from March 23, 2010 to March 30, 2010 (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, 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 Computerized National Identity Card (CNIC) 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 CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC 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 CNIC 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.