



GlaxoSmithKline

August 20, 2010

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

UAN: 111-475-725

Tel: 92-21 32315478-82

Fax: 92-21 32314898

The Secretary,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar 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 second quarter ended June 30, 2010 will be held in the Board Room at Sykes Building, 35 – Dockyard Road, West Wharf, Karachi, on August 27, 2010 (Friday) at 11:00 a.m.

With kind regards,

Yours faithfully,

SHAHID MUSTAFA QURESHI
Director/ Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	23/8/2010
Received at:	12:18
Announcement at:	12:19

c.c. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block – B,
S. M. C. H. Society,
Main Shahra-e- Faisal,
Karachi.