

**GlaxoSmithKline**

October 20, 2010

**GlaxoSmithKline Pakistan Limited**35-Dockyard Road, West Wharf,  
Karachi-74000, Pakistan.Tel: 92-21 2315478-82  
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 the Financial Results of the Company for the third quarter ended September 30 2010, will be held in the Board Room at Sykes Building, 35-Dockyard Road, West Wharf, Karachi, on October 26, 2010 (Tuesday) at 12:00 noon.

With kind regards.

Yours faithfully  
GlaxoSmithKline Pakistan Limited

SHAHID MUSTAFA QURESHI  
Director/Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	21/10/10
Received at:.....	1:20
Initial:.....	[Signature]
Announcement at:.....	121
Initial:.....	[Signature]

cc: The Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
Lahore Stock Exchange Building,  
19 – Khayban-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-74000.