

**GlaxoSmithKline**

February 28, 2011

**GlaxoSmithKline Pakistan Limited**35-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 the Financial Results of the Company for the year ended December 31, 2010, will be held in the Board Room at Sykes Building, 35 - Dockyard Road, West Wharf, Karachi, on March 07, 2011 (Monday) at 11.00 a.m.

Regards,

Yours faithfully,

SHAHID MUSTAFA QURESHI  
Director/ Company Secretary

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

Central Depository Company,  
CDC House, 99-B, Block "B",  
S.M.C.H.S., Main Shahra-e-Faisal,  
Karachi - 74400.