

May 19, 2011



GlaxoSmithKline

GlaxoSmithKline Pakistan Limited

35 Dockyard Road, West Wharf,
Karachi-74000, Pakistan

UAN: 111-475-725
Tel: 92-21 32315478-02
Fax: 92-21 32314898

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Off: I. I. Chundrigar Road,
Karachi

Dear Sir,

**Subject : DISPATCH OF DIVIDEND WARRANTS
& BONUS SHARES CERTIFICATES**

We are pleased to inform you that Dividend Warrants in respect of Final Dividend 2010 (@ of Rs. 4.00 per share i.e. 40%) as also Bonus Shares Certificates in respect of the issue of 15% Bonus shares of the Company, for which Ordinary Resolution was passed by the shareholders in the Annual General Meeting (AGM) of the Company held on April 20, 2011, have been dispatched to the shareholders of the Company by Registered Post today.

Yours faithfully,
GlaxoSmithKline Pakistan Limited

for SHAHID MUSTAFA QURESHI
Director/ Company Secretary

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

Head of Operations,
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block - B,
S. M. C. H. S.
Main Shakra-e- Faisal,
Karachi.