

Fax # 111-573-329

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GlaxoSmithKline

August 16, 2011

The Secretary,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**GlaxoSmithKline Pakistan Limited**35-Dockyard Road, West Wharf,  
Karachi-74000, Pakistan

UAN: 111-475-725

Tel: 92-21 32315478-82

Fax: 92-21 32314898

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 Half-Year ended June 30, 2011 will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi, on August 23, 2011 (Tuesday) at 11:00 a.m.

With kind regards,

Yours faithfully  
GlaxoSmithKline Pakistan Limited

A handwritten signature in black ink, appearing to read 'Shahid Mustafa Qureshi', written over the typed name.

SHAHID MUSTAFA QURESHI  
Director/Company Secretary

cc: The Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19 – Khayban-e-Aiwan-e-Iqbal,  
Lahore – 54000.

Central Depository Company,  
CDC House, 99-B, Block "B",  
S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74000.