



GlaxoSmithKline

October 14, 2011

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,
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 Financial Results of the Company for the Third Quarter ended September 30, 2011 will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi, on October 21, 2011 (Friday) at 11:00 a.m.

With kind regards,

Yours faithfully,
GlaxoSmithKline Pakistan Limited

A handwritten signature in black ink, appearing to read 'Shahid', written over the printed name of the signatory.

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.