



GlaxoSmithKline

April 13, 2012

The Secretary,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar 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 the Financial Results of the Company for the quarter ended March 31, 2012, will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi, on April 20, 2012 at 03:30 p.m.

With kind regards.

Yours faithfully
GlaxoSmithKline Pakistan Limited


SHAHID MUSTAFA QURESHI
Director / Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	13/04/2012
Received at:.....	3:36
Announcement at:.....	3:37

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

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