



GlaxoSmithKline

GlaxoSmithKline Pakistan Limited
35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan.
UAN: 111-475-725
Tel: 92-21-32315478-82
Fax: 92-21-32314898

April 12, 2013

The Secretary,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

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, 2013, will be held in the Princess Room, at Beach Luxury Hotel, M. T. Khan Road, Karachi, on April 18, 2013 (Thursday) at 10:00 a.m.

With kind regards,

Yours faithfully
GlaxoSmithKline Pakistan Limited

SHAHID MUSTAFA QURESHI
Director/Company Secretary

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

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/4/13	
Received at: 4:07	Initial: S
Announcement at: 4:08	

