



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

May 20, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

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

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend 2012 (@ Rs.4.00/= per share, i.e. 40%) and also Bonus Shares Certificates in respect of the issue of 10% 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 18, 2013, have been dispatched to the shareholders of the Company by registered post on May 17, 2013.

Kindly acknowledge receipt hereof.

Yours faithfully,
GlaxoSmithKline Pakistan Limited


SHAHID MUSTAFA QURESHI
Director/ Company Secretary

cc: The Secretary,
Lahore Stock Exchange Limited
19 – Khayaban-e-Aiwan-e-Iqbal,
Lahore – 54000

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

20 MAY 2013

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