



GlaxoSmithKline

GlaxoSmithKline Pakistan Limited

35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan.

UAN: 111-475-725

Tel: 92-21-32315478-82

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July 24, 2013

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

fax # 111-573-329

Total 01(one) page

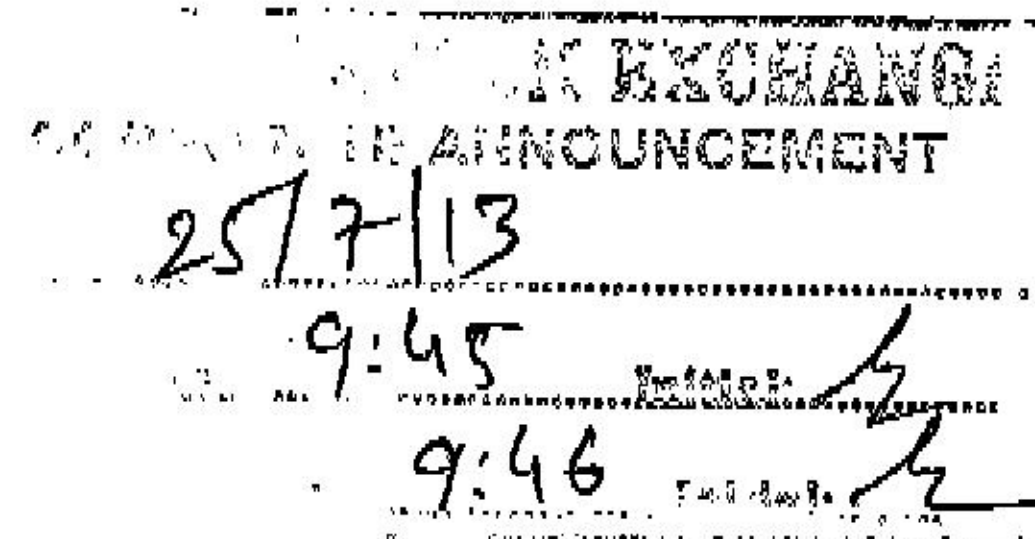
Dear Sir,

Subject: BOARD OF DIRECTORS MEETING

Please be informed that a Meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited To consider and deliberate business development opportunities and portfolio expansion for future business growth of the Company in line with GSK strategy is to be held on July 30, 2013 (Tuesday) at 04:30 p.m. in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi

Yours faithfully,
GlaxoSmithKline Pakistan Limited

SHAHID MUSTAFA QURESHI
Director/ Company Secretary



c.c.: The Secretary,
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building,
19 - Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Central Depository Company,
Main Shahrah-e-Faisal,
99-B, Block-B, S.M.C.H.Society,
Karachi.

