



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

October 22, 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 Financial Results of the Company for the Third Quarter ended September 30, 2013 will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi, on October 28, 2013 (Monday) at 11:00 a.m.

With kind regards,

Yours faithfully
GlaxoSmithKline Pakistan Limited

A handwritten signature in black ink, appearing to read 'S.M.Q.' with a flourish.

SHAHID MUSTAFA QURESHI
Director/Company Secretary

cc: The Secretary,
Lahore Stock Exchange Limited,
LSE Plaza, 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 Shahra-e-Faisal, Karachi-74000.