



February 22, 2015

Mr. Muhammad Ghufan
Deputy General Manager – Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

GlaxoSmithKline Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi - 74000,
Pakistan

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Fax +92 21 3231 4898
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Dear Sir,

**Subject: Financial Results of GlaxoSmithKline Pakistan Limited
For the First Quarter ended March 31, 2015 – Closed Period**

Please be informed that today the Company has made announcement of Closed Period from April 22, 2015 to April 29, 2015 (both days inclusive) having regard to the meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, to be held on April 29, 2015 for consideration for the Financial Results of the Company for the First Quarter ended March 31, 2015.

Accordingly, the employees of the Company including the Directors and Executives have been communicated the Closed Period, as required. A copy of the communication is enclosed.

This is for your information, record and action (if any) you may deem necessary.

Thanking you for your cooperation.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary

c.c. Executive Director (Enforcement)
Securities and Exchange Commission of Pakistan,
Islamabad

The Manager Corporate Compliance
LSE Plaza, 19 – Khayaban-e-Awan-e-Iqbal
Lahore 54000

Azeem Naqvi

From: Azeem Naqvi
Sent: Wednesday, April 22, 2015 9:59 AM
Subject: Notice of CLOSED PERIOD

ANNOUNCEMENT

In compliance with the Code of Corporate Governance as incorporated in the Listing Regulations of the Karachi and Lahore Stock Exchanges, the under mentioned period has been determined as a Closed Period in connection with the Meeting of the Board of Directors of the Company to be held on April 29, 2015 for consideration of Financial Accounts for the first quarter ended March 31, 2015.

Therefore, no Director or Executive shall directly or indirectly, deal in the shares of GlaxoSmithKline Pakistan Limited in any manner during the following Closed Period:

Closed Period: April 22, 2015 up to April 29, 2015

Without prejudice to the above, all trades in the shares of GlaxoSmithKline Pakistan Limited carried out by Directors and Executives, their spouses and minor children shall be immediately notified to the Company Secretary, of effecting the transaction.

The above instructions must be followed in compliance with the statutory requirement.

Regards,

Syed Azeem Abbas Naqvi
Company Secretary
GlaxoSmithKline Pakistan Limited

Telephone: 92 - 21 - 35202004
Facsimile: 92 - 21 - 32314898