



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

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October 19, 2015

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 and approval of the Financial Results of the Company for the Nine Months ended September 30, 2015 will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi on October 26, 2015 (Monday) at 1.00 p.m.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary

c.c. The Secretary
Lahore Stock Exchange Limited
LSE Plaza, 19 – Khayaban-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