



October 19, 2015

Mr. Muhammad Ghufraan  
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

UAN +92 21 111 475 725  
Fax +92 21 3231 4898  
[www.gsk.com.pk](http://www.gsk.com.pk)

Dear Sir,

**Subject: Financial Results of GlaxoSmithKline Pakistan Limited  
For the Nine Months ended September 30, 2015 – Closed Period**

Please be informed that today the Company has made announcement of Closed Period from October 19, 2015 to October 26, 2015 (both days inclusive) having regard to the meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, to be held on October 26, 2015 for consideration for the Financial Results of the Company for the Nine Months ended September 30, 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**

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**From:** Azeem Naqvi  
**Sent:** Monday, October 19, 2015 8:53 AM  
**Subject:** CLOSED PERIOD

**Importance:** High

**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 October 26, 2015 for consideration of Financial Accounts for the nine months ended September 30, 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: October 19, 2015 up to October 26, 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 notified to the Company Secretary within two days 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**