



17 March 2016

Mr Muhammad Ghufan
Deputy General Manager Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

GlaxoSmithKline Pakistan Limited
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West Wharf,
Karachi - 74000,
Pakistan
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Dear Sir,

This is in continuation of our letter dated 14-03-2016.

Please be informed that pursuant to the Order of De-merger of Consumer Healthcare Business of GlaxoSmithKline Pakistan Limited passed by the Honorable High Court of Sindh at Karachi, and in accordance with the approved Scheme of Arrangement for De-Merger, the book closure of GlaxoSmithKline Pakistan Limited for the purposes of entitlement of shares of GlaxoSmithKline Consumer Healthcare Pakistan Limited shall take place from April 2, 2016 to April 11, 2016 (both days inclusive).

Accordingly, the employees of the Company including the Directors and Executives will be communicated the Closed Period, as required.

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. Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

The Director (Capital Issues)
Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area
Islamabad