



March 24, 2016

GlaxoSmithKline Pakistan Limited
35-Dockyard Road,
West Wharf,
Karachi - 74000,
Pakistan
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Fax +92 21 3231 4898
www.gsk.com.pk

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject: Board of Directors Meeting

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration for the Financial Results of the Company for the year ended December 31, 2015 will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi on March 30, 2016 (Wednesday) at 1.30 p.m.

The Company has declared the "Closed Period" from March 24, 2016 to March 30, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period. The employees of GSK Pakistan Limited have been communicated the Closed Period, as required. A copy of the communication is enclosed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Azeem A Naqvi
Company Secretary

c.c. Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B"
S.M.C.H.S., Main Shahra-e-Faisal, Karachi 74000

Azeem Naqvi

From: Azeem Naqvi
Sent: Thursday, March 24, 2016 8:41 AM
Subject: CLOSED PERIOD

ANNOUNCEMENT

In compliance with the Code of Corporate Governance as incorporated in the Listing Regulations of the Pakistan Stock Exchanges, the under mentioned period is determined as a Closed Period in connection with the Meeting of the Board of Directors of the Company to be held on March 30, 2016 for consideration of Financial Accounts for the year ended December 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: March 24, 2016 to March 30, 2016

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

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