



August 19, 2016

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

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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 Half-Year ended June 30, 2016 will be held in the Conference Room of Sykes Building at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on August 26, 2016 (Friday) at 2 p.m.

The Company has declared the "Closed Period" from August 19, 2016 to August 26, 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

Syed Azeem Abbas Naqvi  
Company Secretary

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

**From:** Azeem Naqvi  
**Sent:** Friday, August 19, 2016 1:31 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 August 26, 2016 for consideration of Financial Accounts for the Half-Year ended June 30, 2016.

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: August 19, 2016 to August 26, 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**