



August 24, 2016

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

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

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Fax +92 21 3231 4898  
www.gsk.com.pk

Dear Sir,

**Subject: Change of Meeting Time**

This letter is further to our earlier correspondence dated 19 August 2016 informing the Pakistan Stock Exchange of the Board of Directors Meeting of GSK Pakistan Limited to be held on August 26, 2016, at 2 p.m.

Please be informed the Board Meeting, shall now be held at 3 p.m. for consideration of the Financial Results of the Company for the Half-Year ended June 30, 2016 at the Conference Room of Sykes Building, GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi.

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