



March 1, 2017

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, 2016 will be held in the Board Room of Sykes Building at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on March 8, 2017 (Wednesday) at 2:30 p.m.

The Company has declared the "Closed Period" from March 1, 2017 to March 8, 2017 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: Wednesday, March 01, 2017 9:13 AM
Subject: CLOSED PERIOD Notice-March 1-8, 2017

ANNOUNCEMENT

In compliance with the Code of Corporate Governance as incorporated in the Listing Regulations of the Pakistan Stock Exchange, 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 8, 2017 for consideration of Financial Accounts for the year ended December 31, 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: March 1, 2017 to March 8, 2017

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.

Syed Azeem Abbas Naqvi
Company Secretary &
Cluster Legal Director
Pakistan & Iran
Legal Operations International
Emerging Markets and Asia Pacific

GSK

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