



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

UAN +92 21 111 475 725
Fax +92 21 3231 4898
www.gsk.com.pk

March 08, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: BOARD MEETING – NUMBER OF DIRECTORS

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, March 08, 2017 at 2:30 p.m. at Sykes Building, 35 Dockyard Road, West Wharf, Karachi has fixed the number of Directors of the Company at 07 (Seven).

Thank you and kind regards.

Yours faithfully,
For and on behalf of
GlaxoSmithKline Pakistan Limited


SYED AZEEM ABBAS NAQVI
Company Secretary

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