



April 17, 2017

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 quarter ended March 31, 2017 will be held in the Princess Room of Beach Luxury Hotel, M T Khan Road, Karachi on April 24, 2017 (Monday) at 10:00 a.m.

The Company has declared the "Closed Period" from April 17, 2017 to April 24, 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 Shahra-e-Faisal, Karachi 74000

**Azeem Naqvi**

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**From:** Mashal Mohammad  
**Sent:** Monday, April 17, 2017 10:03 AM  
**Subject:** Closed Period Notice Q1-2017

**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 April 24, 2017 consideration of Financial Accounts for the first quarter ended March 31, 2017.

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: April 17, 2017 to April 24, 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.

For and on behalf of

**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**

**Mashal Mohammad**  
**Senior Legal Manager**  
Legal Operations International  
Emerging Markets and Asia Pacific

