



August 17, 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 of the Financial Results of the Company for the half-year ended June 30, 2017 will be held in the Conference Room of Sykes Building at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on August 24, 2017 (Thursday) at 12:00 p.m.

The Company has declared the "Closed Period" from August 17, 2017 to August 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 Shakra-e-Faisal, Karachi 74000

## Mehar-e-daraksha Ameer

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**From:** Mehar-e-daraksha Ameer  
**Sent:** Thursday, August 17, 2017 9:30 AM  
**To:** INT\_PK Users; INT\_PK Users2  
**Subject:** Closed Period Notice Q2-2017

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### 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 August 24, 2017 consideration of Financial Accounts for the half year ended June 30, 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: August 17, 2017 to August 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 Naqvi**  
**Company Secretary**  
**GlaxoSmithKline Pakistan Limited**

**Kindest Regards,**

**Mehar Ameer**  
**Legal Manager**  
Legal Operations International  
Emerging Markets and Asia Pacific

**GSK**  
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