



February 20, 2018

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 Annual Accounts of the Company for the period ended December 31, 2017 will be held at GlaxoSmithKline Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on February 27, 2018 (Tuesday) at 3:00 p.m.

The Company has declared the "Closed Period" from February 20, 2018 to February 27, 2018 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

Natasha Mobed

From: Mehar Ameer
Sent: Tuesday, February 20, 2018 8:59 AM
To: INT_PK Users; INT_PK Users2
Cc: Natasha Mobed; Mashal Mohammad; Azeem Naqvi
Subject: CLOSED PERIOD Notice for BODM 27 Feb, 2018

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 February 27, 2018 for consideration of Financial Accounts for the year ended December 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: February 20, 2018 to February 27, 2018

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.

Regards,

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

Kindest Regards,

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

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