



April 03, 2019

GlaxoSmithKline Pakistan Limited
35-Dockyard Road,
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Mr. Muhammad Ghufraan
Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith a copy of the Notice of the Annual General Meeting of GlaxoSmithKline Pakistan Limited to be held on Wednesday, April 24, 2019 at 11:30 am at the Ramada Karachi Creek Hotel, Karachi.

Kindly acknowledge receipt hereof.

Yours sincerely,
For and on behalf of
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary

Encl: as above

c.c. Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 6, S.M.C.H.S
Main Shahrah-e-Faisal, Karachi

