



June 12, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

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

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Fax +92 21 3231 4898
www.pk.gsk.com

Dear Sir,

Subject: Board Meeting Other than Financial Results

This is to inform you that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, will be held on Wednesday June 19, 2019 at 3 pm at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi to consider and approve the D-MERPS implementation process as initiated by GSK plc.

The Company has declared the "Closed Period" from June 12, 2019 to June 19, 2019 as required under Clause 5.6.1 (d) of the PSX Regulations.

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

Natasha Mobed

From: Azeem Naqvi
Sent: Wednesday, June 12, 2019 11:07 AM
Subject: Closed Period Notice - GSK Pakistan Limited

ANNOUNCEMENT

In compliance with the Code of Corporate Governance Regulations as *inter alia* incorporated in the 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 June 19, 2019 for consideration and approval of D-MERPS implementation process as initiated by GSK plc.

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: June 12, 2019 to June 19, 2019

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.

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

