



June 19, 2019

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

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

UAN +92 21 111 475 725
Fax +92 21 3231 4898
www.pk.gsk.com

Dear Sir,

Sub: **Board Meeting Other Than Financial Results**

We refer to our letter dated June 12, 2019 for the Board Meeting, 'Other than Financial Results' of the Directors of GlaxoSmithKline Pakistan Limited, being held on June 19, 2019 (Wednesday) at 3:00 p.m. at the offices of GlaxoSmithKline Pakistan Limited, 35 Dockyard Road, Karachi.

We hereby convey the following information:

The Board of Directors of GSK Pakistan Limited has considered and approved the changes to the Bank Mandate due to the implementation of the Enterprise Resource Planning System in the said meeting.

This is being submitted for your information and record.

Thank you.

Yours sincerely,
For GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi
Company Secretary