



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

T +92 21 111 475 725

March 14, 2025

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 Annual Accounts of the Company for the period ended December 31, 2024 will be held virtually from the head office at 35-Dockyard Road, West Wharf, Karachi on March 24, 2025 (Monday) at 12 noon.

The Company has declared a close period from March 17, 2025 to March 24, 2025 as required under the Corporate Governance Regulations and requirements of the Exchange as per clause 5.6.4 of the PSX regulations.

Accordingly, no director, CEO or Executive shall, directly or indirectly, deal with the shares of the Company in any manner during the closed period. The employees of the Company have been communicated the closed period, as required.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,
GlaxoSmithKline Pakistan Ltd



Hina Mir
Company Secretary

Cc: Central Depository Company of Pakistan Limited
CDC house 99-B, Block B,
S.M.C.H.S, Main Shahrae Faisa, Karachi-74000