



GlaxoSmithKline

GlaxoSmithKline Pakistan Limited

35-Dockyard Road, West Wharf,

Karachi-74000, Pakistan.

UAN: 111-475-725

Tel: 92-21-32315478-82

Fax: 92-21-32314898

January 31, 2014

The Secretary,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

Subject: **BOARD OF DIRECTORS MEETING**

Please be informed that the Meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited for consideration of Financial Results of the Company for the year ended December 31, 2013 will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi on February 07, 2014 (Friday) at 11:00 a.m.


With kind regards,

Yours faithfully,
GlaxoSmithKline Pakistan Limited


SHAHID MUSTAFA QURESHI
Director/Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 31/1/14

Received at: 4:49 Initial: 

Announcement at: 4:49

cc: The Secretary,
Lahore Stock Exchange Limited,
LSE Plaza, 19 - Khayban-e-Aiwan-e-Iqbal,
Lahore - 54000.

Central Depository Company of Pakistan Limited
ODC House, 99-B, Block "B",
S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74000.