



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

April 21; 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 the Financial Results of the Company for the quarter ended March 31, 2014, will be held in the Princess Room, at the Beach Luxury Hotel, M. T. Khan Road, Karachi, on April 28, 2014 (Monday) at 10:30 a.m.

With kind regards,

Yours faithfully  
GlaxoSmithKline Pakistan Limited

  
SHAHID MUSTAFA QURESHI  
Director/Company Secretary

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

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