

August 15, 2014



GlaxoSmithKline

The Secretary  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

**GlaxoSmithKline Pakistan Limited**

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

UAN: 111-475-725

Tel: 92-21 2315478-82

Fax: 92-21 2314898

Dear Sir,

**Subject: Board of Directors Meeting**

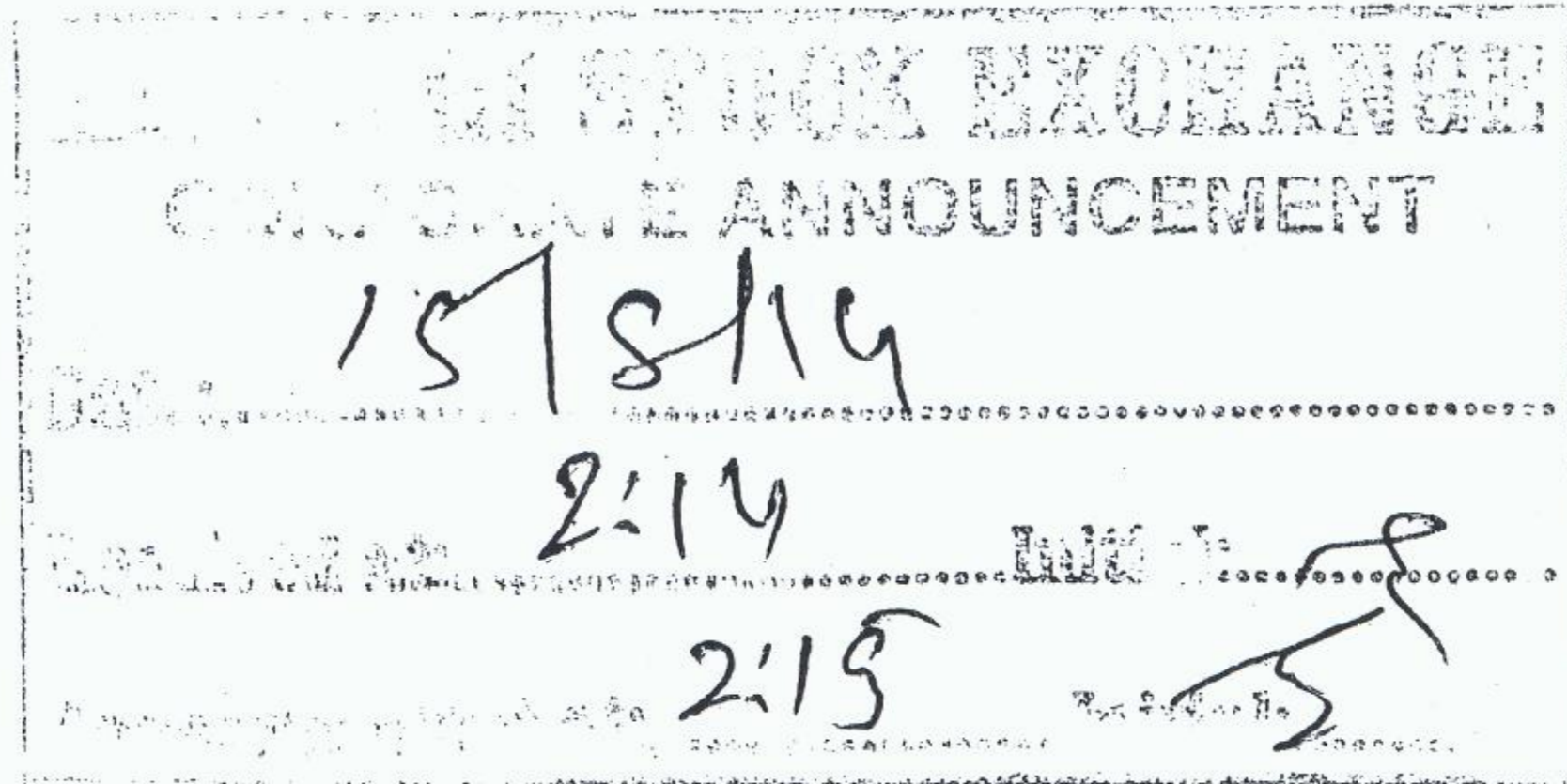
Please be informed that the meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited will be held at Sykes Building, 35 Dockyard Road, West Wharf, Karachi on August 22, 2014 (Friday) at 11.30 a.m. for consideration of and to transact following businesses:

1. Financial results of the Company for the half year ended June 30, 2014;
2. Sale of piece of land at Ferozepur Road, Lahore; and
3. Filling up Casual Vacancy in the Board of Directors.

With kind regards,

Yours sincerely,  
GlaxoSmithKline Pakistan Limited

**Azeem A Naqvi**  
Company Secretary



c.c. The Secretary  
Lahore Stock Exchange Limited  
LSE Plaza, 19 – Khayaban-e-Aiwan-e-Iqbal  
Lahore – 54000

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