



GlaxoSmithKline

GlaxoSmithKline Pakistan Limited

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

UAN: 111-475-725

Tel: 92-21 2315478-82

Fax: 92-21 2314898

October 13, 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 for the Financial Results of the Company for the Third Quarter ended September 30, 2014 will be held at Sykes Building, 35 Dockyard Road, West Wharf, Karachi on October 21, 2014 (Tuesday) at 1.00 p.m.

With kind regards,

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Azeem A Naqvi
Company Secretary

14/10/14

12:13

12:14

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