



GlaxoSmithKline

April 02, 2015

Mr. Muhammad Ghufraan
DGM- Companies Affairs
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

GlaxoSmithKline Pakistan Limited

35-Dockyard Road, West Wharf,

Karachi-74000, Pakistan.

UAN: 111-4/5-725

Tel: 92 21 32315478-82

Fax: 92-21-32314898

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please refer to your letter # (Ref. No.KSE/C-49-1639-A) dated March 06, 2015 and find enclosed herewith copy of the Notice of Annual General Meeting of GlaxoSmithKline Pakistan Limited to be held at 11:00 a.m. on Thursday, April 23, 2015 at the Beach Luxury Hotel, Karachi.

Kindly acknowledge receipt hereof.

Thanking you.

Yours sincerely,
for GlaxoSmithKline Pakistan Limited

A handwritten signature in black ink, appearing to read 'M. A. Zahed', with a horizontal line underneath.

M. A. Zahed
Senior Manager
Legal & Corporate Affairs

Encl: as above.

cc: The Secretary,
Lahore Stock Exchange Limited,
LSE Plaza, 19 – Khayban-e-Aiwan-e-Iqbal, Lahore – 54000,
(together with a copy of the Notice of AGM.)

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block – 6,
S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.
(together with a copy of the Notice of AGM.)