



GlaxoSmithKline

GlaxoSmithKline Pakistan Limi35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan.

UAN: 111-475-725

Tel: 92-21-32315478 82

Fax: 92 21 32314898

April 22, 2015

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

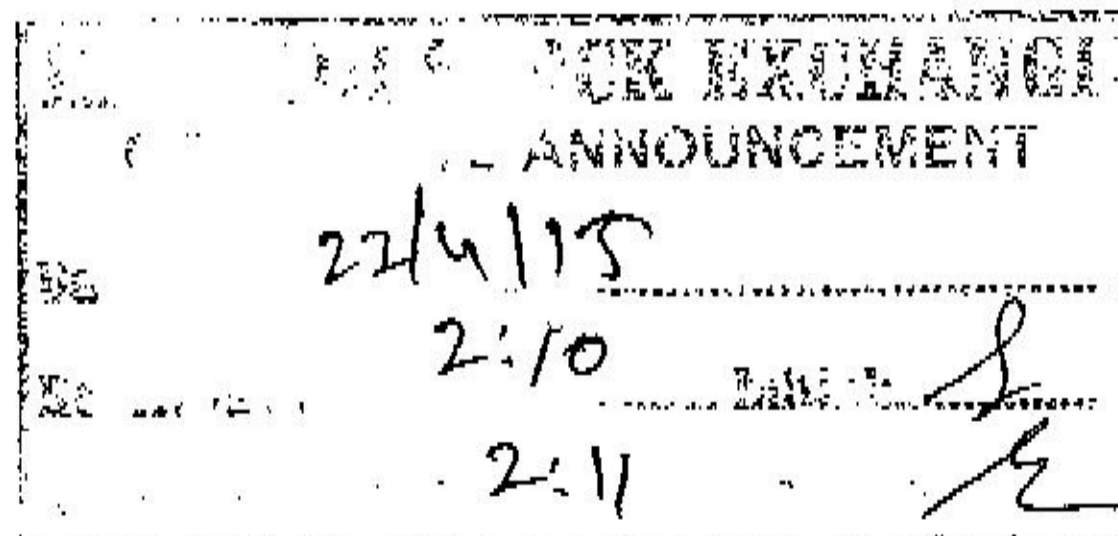
Dear Sir,

Subject: Board of Directors Meeting

Please be informed that the meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration and approval of the Financial Results of the Company for the First Quarter ended March 31, 2015 will be held in the Board Room at Sykes Building, 35 Dockyard Road, West Wharf, Karachi on April 29, 2015 (Wednesday) at 1.30 p.m.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas 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