



February 22, 2015

Mr. Muhammad Ghufraan
Deputy General Manager – 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

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Dear Sir,

**Subject: Financial Results of GlaxoSmithKline Pakistan Limited
For the First Quarter ended March 31, 2015 – Closed Period**

Please be informed that today the Company has made announcement of Closed Period from April 22, 2015 to April 29, 2015 (both days inclusive) having regard to the meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, to be held on April 29, 2015 for consideration for the Financial Results of the Company for the First Quarter ended March 31, 2015.

Accordingly, the employees of the Company including the Directors and Executives have been communicated the Closed Period, as required. A copy of the communication is enclosed.

This is for your information, record and action (if any) you may deem necessary.

Thanking you for your cooperation.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

A handwritten signature in black ink, appearing to read 'Syed Azeem Abbas Naqvi', with a stylized flourish at the end.

Syed Azeem Abbas Naqvi
Company Secretary

c.c. Executive Director (Enforcement)
Securities and Exchange Commission of Pakistan,
Islamabad

The Manager Corporate Compliance
LSE Plaza, 19 – Khayaban-e-Awan-e-Iqbal
Lahore 54000