



GlaxoSmithKline Consumer  
Healthcare Pakistan Limited  
35-Dockyard Road,  
West Wharf,  
Karachi - 74000,  
Pakistan

UAN +92 21 111 475 725  
Fax +92 21 3220 1855  
www.gsk.com.pk

April 14, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 21, 2017 at 04:00 P.M. at the Beach Luxury Hotel, Karachi to consider the Financial Results of the Company for the first quarter ended March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 14 April 2017 to 21 April 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Kindly acknowledge receipt hereof.

Thank you and kind regards.

Yours faithfully,  
For and on behalf of  
GlaxoSmithKline Consumer Healthcare Pakistan Limited

**Farhan Muhammad Haroon**  
Company Secretary

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

## **ANNOUNCEMENT**

In compliance with the Code of Corporate Governance as incorporated in the Listing Regulations of the Pakistan Stock Exchange, the under mentioned period is determined as a Closed Period in connection with the Meeting of the Board of Directors of the Company to be held on April 21, 2017 consideration of Financial Accounts for the first quarter ended March 31, 2017.

Therefore, no Director or Executive shall directly or indirectly, deal in the shares of GlaxoSmithKline Consumer Healthcare Pakistan Limited in any manner during the following Closed Period:

**Closed Period: April 14, 2017 to April 21, 2017**

Without prejudice to the above, all trades in the shares of GlaxoSmithKline Consumer Healthcare Pakistan Limited carried out by Directors and Executives, their spouses and minor children shall be notified to the Company Secretary within two days of effecting the transaction.

The above instructions must be followed in compliance with the statutory requirement.

Farhan Muhammad Haroon  
Company Secretary  
GlaxoSmithKline Consumer Healthcare Pakistan Limited