



April 21 2017

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

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

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Dear Sir,

MEETING IN PROGRESS

We refer to our letter dated April 14, 2017 informing you of the Board Meeting of GlaxoSmithKline Consumer Healthcare Pakistan Limited to be held on 21 April 2017 (Friday) at 04:00 p.m. at the Beach Luxury Hotel, Karachi.

Please be informed that the aforesaid Meeting of the Board of Directors of our Company is still in progress. Kindly note and record the same.

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.