



August 11 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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Fax +92 21 3220 1855  
www.gsk.com.pk

Dear Sir,

**MEETING IN PROGRESS**

We refer to our letter dated August 04, 2017 informing you of the Board Meeting of GlaxoSmithKline Consumer Healthcare Pakistan Limited to be held on Friday, August 11, 2017 at 04:00 p.m. at 35 Dockyard Road, West Wharf, 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.

M.A