



GlaxoSmithKline Consumer
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15th August, 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 held on 11th August, 2017 at 04:00 P.M. at the registered office has not concluded except the Financial Results of the Company for the quarter ended June 30, 2017. As the remaining items on the Agenda are outstanding the Board of Directors have decided to adjourn the meeting and convene the same on Tuesday, August 15, 2017 at 1600 hours.

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