



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

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www.gsk.com.pk

October 16, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject: Board of Directors Meeting

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, for consideration of the Financial Results of the Company for the nine months ended September 30, 2017 will be held at the head office of GlaxoSmithKline Consumer Healthcare Pakistan Limited on October 23, 2017 (Monday) at 12:30 p.m.

The Company has declared the "Closed Period" from October 16, 2017 to October 23, 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. The employees of the Company have been communicated the Closed Period, as required. A copy of the communication is enclosed.

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

Yours sincerely

GlaxoSmithKline Consumer Healthcare Pakistan Limited

Farhan Haroon
Company Secretary

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

Natasha Mobed

From: Farhan Haroon
Sent: Monday, October 16, 2017 2:14 PM
To: Consumer Healthcare HO; Haris Jabbar; Abdul Ghaffar
Cc: Sohail Matin; Mehar-e-daraksha Ameer; Margaret Fialho; Natasha Mobed
Subject: Announcement: Closed Period Notice Q3-2017

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 October 23, 2017 for consideration of Financial Accounts for the nine months ended September 30, 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: October 16, 2017 to October 23, 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 M. Haroon
Company Secretary
GlaxoSmithKline Consumer Healthcare Pakistan Limited

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