



January 22, 2018

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

Dear Sir,

Subject: Board Meeting

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, for consideration for the Financial Results of the Company for the year ended December 31 2017 will be held at the head office of GlaxoSmithKline Consumer Healthcare Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on January 29, 2018 (Monday) at 02:00 p.m.

The Company has declared the "Closed Period" from January 22, 2018 to January 29, 2018 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 GlaxoSmithKline Consumer Healthcare Pakistan Limited 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 faithfully,

For and on behalf of

GlaxoSmithKline Consumer Healthcare Pakistan Limited

Farhan M. 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.

Natasha Mobed

From: Farhan Haroon
Sent: Monday, January 22, 2018 11:10 AM
To: Consumer Healthcare HO; Haris Jabbar; Abdul Ghaffar
Cc: Sohail Matin; Mehar-e-daraksha Ameer; Natasha Mobed; Margaret Fialho
Subject: Announcement: CLOSED PERIOD Notice for Board Meeting 29 Jan 2018

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 January 29th, 2018 for consideration of Financial Accounts for the year ended December 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: January 22, 2018 to January 29, 2018

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.

Regards,

**Farhan M. Haroon
Company Secretary
GlaxoSmithKline Consumer Healthcare Pakistan Limited**

35 Dockyard Road, West Wharf, Karachi 74000 - Pakistan

Email farhan.m.haroon@gsk.com

Tel: +92 (21) 3520 2083

Fax: +92 21 3220 1386 - UAN: 111 475 725 (Ext. 2083)

gsk.com | [Twitter](#) | [YouTube](#) | [Facebook](#) | [Flickr](#)

