



April 19, 2018

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

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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 quarter ended March 31, 2018 will be held at 35 Dockyard Road, West Wharf, Karachi on April 26, 2018 (Thursday) at 3:00 p.m.

The Company has declared the "Closed Period" from April 19, 2018 to April 26, 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 GSK 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 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 Shahra-e-Faisal, Karachi 74000

Natasha Mobed

From: Mehar-e-daraksha Ameer
Sent: Thursday, April 19, 2018 2:16 PM
To: Consumer Healthcare HO
Subject: Announcement: Closed Period Notice Q1-2018

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 April 26, 2018 for consideration of Financial Accounts for the first quarter ended March 31, 2018.

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: April 19, 2018 to April 26, 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.

For and on behalf of

Farhan Haroon
Company Secretary
GlaxoSmithKline Consumer Healthcare Pakistan Limited