



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
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April 26, 2018

The Secretary
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Sub: **Meeting in Progress**

We refer to our letter dated April 19, 2018 for the Board Meeting of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, to be held on April 26, 2018 (Thursday) at 3:00 p.m. at GSK Pakistan Limited, 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.

Yours sincerely,
For GlaxoSmithKline Consumer Healthcare Pakistan Limited


Farhan Haroon
Company Secretary