



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

UAN +92 21 111 475 725
Fax +92 21 3220 1855
www.gsk.com.pk

August 02, 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 have an emergent meeting which will be held at the head office of GlaxoSmithKline Consumer Healthcare Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on August 08, 2018 (Wednesday).

The Company has declared the "Closed Period" from August 02, 2018 to August 08, 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

Ms. Mehar Ameer
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.

Margaret Fialho

From: Mehar-e-daraksha Ameer
Sent: Wednesday, August 01, 2018 10:27 PM
To: Consumer Healthcare HO
Subject: Announcement: Closed Period Notice

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 August 08, 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: August 02, 2018 to August 08, 2018 (both days inclusive)

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.

Kindest Regards,

Mehar Ameer
Company Secretary (GSK Consumer Healthcare) & Legal Manager
Legal Operations International
Emerging Markets and Asia Pacific

GSK
35 Dockyard Road, West Wharf, Karachi 74000 - Pakistan
Email: mehar.x.ameer@gsk.com
Tel: +92 21 352 74761 - **UAN:** +92 21 111 475 725 (Ext. 4761)
Fax: +92 21 32314898