



GlaxoSmithKline Consumer
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August 6, 2018

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

Dear Sir,


Board Meeting

The GSK Consumer Healthcare Pakistan Limited Board of Directors meeting was to be held on August 8, 2018.

We would like to inform you that that meeting has been postponed due to the unavailability of some Directors. A new date will be announced in due course of time.

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

Yours faithfully,
For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited


Ms. Mehar Ameer
Company Secretary