



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

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Fax +92 21 3220 1855  
www.gsk.com.pk

August 13, 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 period ended June 30, 2018, will be held at the head office of GlaxoSmithKline Consumer Healthcare Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on August 20, 2018 (Monday).

The Company has declared the "Closed Period" from August 13, 2018 to August 20, 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 Shahra-e-Faisal, Karachi-74000.

**Natasha Mobed**

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**From:** Mehar-e-daraksha Ameer  
**Sent:** Monday, August 13, 2018 2:36 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 20, 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 13, 2018 to August 20, 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**  
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