



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

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www.gsk.com.pk

October 23, 2018

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 nine months ended September 30, 2018 will be held in the Conference Room of Sykes Building at 35 Dockyard Road, West Wharf, Karachi on October 29, 2018 (Monday) at 2:00 p.m.

The Company has declared the "Closed Period" from October 23, 2018 to October 29, 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

Mashal Mohammad  
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

**Mashal Mohammad**

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**From:** Mashal Mohammad  
**Sent:** Tuesday, October 23, 2018 8:49 AM  
**Cc:** Consumer Healthcare HO  
**Subject:** Closed Period Notice - Q3-2018 - GSK Consumer Healthcare Pakistan Limited

**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 29 October 2018 for consideration of Financial Accounts for the nine months ended 30 September 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: 23 October 2018 to 29 October 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 (2) days of effecting the transaction.


The above instructions must be followed in compliance with the statutory requirement.

**Mashal Mohammad**  
**Company Secretary**  
**GlaxoSmithKline Consumer Healthcare Pakistan Limited**

**Telephone: 92 - 21 - 35202012**  
**Facsimile: 92 - 21 - 32314898**

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



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