



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
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October 29, 2018

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

Dear Sir,

Sub: **Meeting in Progress**

We refer to our letter dated October 23, 2018 for the Board Meeting of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, to be held on October 29, 2018 (Monday) at 2:00 p.m. at the offices of GlaxoSmithKline Pakistan Limited, 35 Dockyard Road, 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

Mashal Mohammad
Company Secretary