



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

UAN +92 21 111 475 725
Fax +92 91 3220 1855
www. gsk.com.pk

11 March 2019

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 year ended 31 December 2018 will be held at GSK Consumer Healthcare Pakistan Limited at 35 Dockyard Road, West Wharf, Karachi at 12:30 p.m. on Monday, 18 March 2019.

The Company has declared the "Closed Period" from 11 March 2019 to 18 March 2019 as required under the Corporate Governance Regulations and requirements of the Exchange as per clause 5.6.1 (d) of the PSX Regulations.

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,
For GlaxoSmithKline Consumer Healthcare Pakistan Limited

Ms. Mashal Mohammad
Company Secretary

c.c. Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B"
S.M.C.H.S., Main Shakra-e-Faisal, Karachi 74000

Encl: As above

Natasha Mobed

From: Mashal Mohammad
Sent: Monday, March 11, 2019 8:05 AM
To: Consumer Healthcare HO
Subject: Closed Period Notice

ANNOUNCEMENT

In compliance with the Corporate Governance Regulations as incorporated in the 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 Monday, 18 March 2019 for consideration of the financial statements for the year ended 31 December 2018.

Therefore, no Director or Executive or relevant employee shall directly or indirectly, deal in the shares of GlaxoSmithKline Consumer Healthcare Pakistan Limited in any manner during the following Closed Period:

Closed Period: 11 March 2019 to 18 March 2019

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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