



GlaxoSmithKline Consumer  
Healthcare Pakistan Limited  
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Pakistan

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16 April 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
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 Statements of the Company for the quarter ended 31 March 2019 will be held at Ramada Karachi Creek Hotel, Zulfiqar Street 1, DHA Phase 8, Karachi at 2:00 p.m on Tuesday, 23 April 2019.

The Company has declared the Closed Period from 16 April 2019 to 23 April 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 communicate the Closed Period as required. A copy the communication is enclosed.

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

Thank you

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

**Mashal Mohammad**  
Company Secretary

c.c Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block B  
Main Shakra-e-Faisal  
Karachi.

Encl: As above