



23 April 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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

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Dear Sir,

**SUBJECT: MEETING IN PROGRESS**

We refer to our letter dated 16 April 2019 informing you of the Board Meeting of GlaxoSmithKline Consumer Healthcare Pakistan Limited to be held on 23 April 2019 (Tuesday) at 02:00 p.m. at Ramada Karachi Creek Hotel, Zulfiqar Street 1, DHA Phase 8, Karachi.

Please be informed that the aforesaid Meeting of the Board of Directors of our Company is still in progress. Therefore, the audited financial results for the quarter ended 31 March 2019, shall be communicated to you on the next working day i.e. 24 April 2019 between 9:15 a.m. to 9:30 a.m. Kindly note and record the same.

Thank you

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

**Mashal Mohammad**  
Company Secretary