



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

June 14, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Subject: Board Meeting Other than Financial Results**

This is to inform you that a meeting of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, will be held on Friday June 21, 2019 at 3:00 pm at GlaxoSmithKline Consumer Healthcare Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi to consider and approve the Enterprise Resource Planning implementation process as initiated by GSK plc.

The Company has declared the "Closed Period" from June 14, 2019 to June 21, 2019 as required under 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 GlaxoSmithKline 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

Sohail Matin  
Chief Executive Officer

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

**Natasha Mobed**

---

**From:** Talal Ahmed  
**Sent:** Friday, June 14, 2019 10:38 AM  
**To:** Consumer Healthcare HO  
**Cc:** Azeem Naqvi; Margaret Fialho; Ubaid Hussain; Natasha Mobed; Sohail Matin  
**Subject:** Closed Period Notice - GSK CHC Pakistan Limited

**ANNOUNCEMENT**

In compliance with the Code of Corporate Governance Regulations as *inter alia* 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 June 21, 2019 for consideration and approval of Enterprise Resource Planning (ERP) implementation process as initiated by GSK plc.

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: June 14, 2019 to June 21, 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 days of effecting the transaction.

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

Talal Ahmed  
Director Finance  
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Telephone: 92 - 21 - 35202038  
Facsimile: 92 - 21 - 32314898

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

