



17 March 2020

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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**Sub: Change in Date of Annual General Meeting - December 31, 2019  
GlaxoSmithKline Consumer Healthcare Pakistan Limited (GSKCH)**

Dear Sir,

Reference to your letter No. PSX/ C 49/A - 582 dated February 13, 2020.

We refer to your approval for holding the Annual General Meeting (AGM) of our Company on Thursday, April 23, 2020 at 11:30 a.m. at Karachi.

Further, this is to inform you that the date of the AGM has been rescheduled due to conflict with Board members availability. Therefore, we intend to hold AGM of our Company on Wednesday, April 22, 2020 at 11:30 a.m. at Karachi instead of April 23, 2020.

You are requested to kindly accord your approval to the new date and time for holding the above said meeting.

Thank you,

For and on behalf of  
GlaxoSmithKline Consumer Healthcare Pakistan Limited

  
Mehar-e-Daraksha  
Company Secretary

