



18 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
UAN +92 21 111 475 725
Fax +92 21 3220 1855
www.gsk.com.pk

**Sub: Change in Date of Annual General Meeting & Book Closure
GlaxoSmithKline Consumer Healthcare Pakistan Limited (GSKCH)**

Dear Sir,

We refer to our letter dated 12 March 2020.


This is to inform you that the date of the Annual General Meeting and Book Closure has been rescheduled, new dates are given below;

Annual General Meeting : 22 April 2020
Book Closure : 16 April 2020 to 22 April 2020 (both days inclusive)

You are requested to circulate this amongst your TRE certificate holders.

Thank you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited


Mehar-e-Daraksha
Company Secretary