



March 24, 2020

GlaxoSmithKline Consumer  
Healthcare Pakistan Limited  
35 – Dockyard Road,  
West Wharf,  
Karachi 7400.  
Pakistan

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

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Fax +92 21 3220 1855  
www.gsk.com.pk

**Sub: Annual General Meeting – Postponed**  
**GlaxoSmithKline Consumer Healthcare Pakistan Limited (GSKCH)**

Dear Sir,

With reference to our letter dated March 18, 2020 and considering to SECP circular No. 6/ 2020 dated March 22, 2020 regarding relaxation from certain provisions of Companies Act, 2017 due to COVID-19.

This is to inform you that the Annual General meeting of GSKCH scheduled to be held at 11:30 a.m. on April 22, 2020 (Wednesday) for the year ended December 31, 2019 has been postponed till further notice of new date and time of the meeting which will be communicated, accordingly.

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

