



GlaxoSmithKline

August 12, 2009

GlaxoSmithKline Pakistan Limited35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan

UAN: 111-475-725

Tel: 92-21 2315478-82

Fax: 92-21 2314898

The Secretary,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Road,
Karachi.

Dear Sir,

Subject: BOARD OF DIRECTORS MEETING

Please be informed that the Meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration of the Financial Results of the Company for the second quarter ended June 30, 2009, will be held in the Board Room at Sykes Building, 35 - Dockyard Road, West Wharf, Karachi, on August 18, 2009 (Tuesday) at 11.00 a.m.

With kind regards.

Yours faithfully,

SHAHID MUSTAFA QURESHI
Director/ Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/8/09	
Received at: 1:50	Initial: S
Announcement at: 1:51	Initial: S

c.c.: The Secretary,
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building,
19 - Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Central Depository Company,
CDC House, 99-B, Block "B",
S.M.C.H.S., Main Shahra-e-Faisal,
Karachi - 74400.