



GlaxoSmithKline

October 23, 2009

GlaxoSmithKline Pakistan Limited

35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan.

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 third quarter ended September 30, 2009, will be held in the Board Room at Sykes Building, 35 - Dockyard Road, West Wharf, Karachi, on October 30, 2009 (Friday) at 03.30 p.m.

With kind regards.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Shahid Mustafa Qureshi'.

SHAHID MUSTAFA QURESHI
Director/ Company Secretary

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.