

**GlaxoSmithKline****GlaxoSmithKline Pakistan Limited**35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan

UAN: 111-475-725

Tel: 92-21 32315478-82

Fax: 92-21 32314898

April 20, 2010

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 first quarter ended March 31, 2010, will be held in the Board Room at Sykes Building, 35 - Dockyard Road, West Wharf, Karachi, on April 27, 2010 (Tuesday) at 11.00 a.m.

With kind regards.

Yours faithfully,

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.