



March 30, 2011

Mr. Muhammad Ghufan
DGM- Companies Affairs
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

GlaxoSmithKline Pakistan Limited

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

UAN: 111-475-725
Tel: 92-21 32315478-82
Fax: 92-21 32314898

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please refer to your letter # (Ref. No.KSE/ C-49-1909) dated March 24, 2011 and find enclosed herewith copy of the Notice of Annual General Meeting of GlaxoSmithKline Pakistan Limited to be held at 11:00 a.m. on Wednesday, April 20, 2011 at the Beach Luxury Hotel, Karachi.

Kindly acknowledge receipt hereof.

Thanking you.

Yours sincerely,
GlaxoSmithKline Pakistan Limited

M. A. Zahed
Senior Manager
Legal & Corporate Affairs

Encl: as above.

cc: The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19 – Khayban-e-Aiwan-e-Iqbal, Lahore – 54000,
together with a copy of the Notice of AGM.

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block – 6,
S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.
together with a copy of the Notice of AGM.

