



GlaxoSmithKline

April 14, 2011

GlaxoSmithKline Pakistan Limited35-Dockyard Road, West Wharf,
Karachi-74000, PakistanUAN: 111-475-725
Tel: 92-21 32315478-82
Fax: 92-21 32314898

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, 2011, will be held at the Beach Luxury Hotel, Karachi, on April 20, 2011 (Wednesday) at 03:00 p.m.

With kind regards.

Yours faithfully
GlaxoSmithKline Pakistan Limited


SHAHID MUSTAFA QURESHI
Director / Company Secretary

cc: The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
Lahore Stock Exchange Building,
19 – Khayban-e-Aiwan-e-Iqbal,
Lahore – 54000.

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

