



GlaxoSmithKline

March 01, 2012

GlaxoSmithKline Pakistan Limited

35-Dockyard Road, West Wharf,

Karachi-74000, Pakistan.

UAN: 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 year ended December 31, 2011, will be held in the Board Room at Sykes Building, 35 - Dockyard Road, West Wharf, Karachi, on March 08, 2012 (Thursday) at 11:00 a.m.

Regards,

Yours faithfully,

SHAHID MUSTAFA QURESHI
Director/ Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 1/3/12	
Received at: 4:30	Initial: [Signature]
Announcement at: 6:31	Initial: [Signature]

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.

