



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

February 12, 2013

The Secretary,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000.

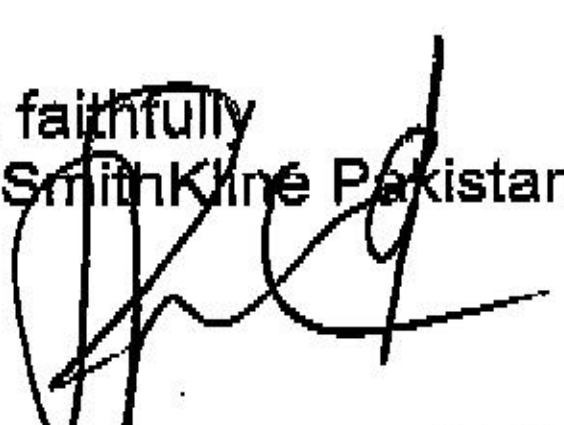
Dear Sir,

**Subject: BOARD OF DIRECTORS MEETING**

Please be informed that the Meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited for consideration of Financial Results of the Company for the year ended December 31, 2012 will be held in the Conference Room (Ground Floor), at Sykes Building, 35 Dockyard Road, West Wharf, Karachi, on February 18, 2013 (Monday) at 11:30 a.m.

With kind regards,

Yours faithfully  
GlaxoSmithKline Pakistan Limited

  
SHAHID MUSTAFA QURESHI  
Director/Company Secretary

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

Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block "B",  
S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74000.

