



February 25, 2019

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

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www.gsk.com.pk

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Subject: Board of Directors Meeting**

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for consideration of the Annual Accounts of the Company for the period ended December 31, 2018 will be held in the Conference Room of Sykes Building at GSK Pakistan Limited, 35 Dockyard Road, West Wharf, Karachi on March 04, 2019 (Monday) at 11:30 a.m.

The Company has declared the "Closed Period" from February 25, 2019 to March 04, 2019 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange.

Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period. The employees of GSK Pakistan Limited have been communicated the Closed Period, as required. A copy of the communication is enclosed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
GlaxoSmithKline Pakistan Limited

Syed Azeem Abbas Naqvi  
Company Secretary

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

**From:** Azeem Naqvi  
**Sent:** Monday, February 25, 2019 9:36 AM  
**Subject:** Closed Period Notice Q4-2018 - GSK Pakistan Limited

**ANNOUNCEMENT**

In compliance with the Code of Corporate Governance as incorporated in the Regulations of the Pakistan Stock Exchange, the under mentioned period is determined as a Closed Period in connection with the Meeting of the Board of Directors of the Company to be held on March 04, 2019 for consideration of Financial Accounts for the year ended December 31, 2018.

Therefore, no Director or Executive shall directly or indirectly, deal in the shares of GlaxoSmithKline Pakistan Limited in any manner during the following Closed Period:

**Closed Period: February 25, 2019 to March 04, 2019**

Without prejudice to the above, all trades in the shares of GlaxoSmithKline Pakistan Limited carried out by Directors and Executives, their spouses and minor children shall be notified to the Company Secretary within two days of effecting the transaction.

The above instructions must be followed in compliance with the statutory requirement.

**Syed Azeem Abbas Naqvi**  
**Company Secretary**  
**GlaxoSmithKline Pakistan Limited**

**Telephone: 92 - 21 - 35202004**  
**Facsimile: 92 - 21 - 32314898**

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

