



GlaxoSmithKline

GlaxoSmithKline Pakistan Limited35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan.

UAN: 111-475-725

Tel: 92-21-32315478-82

Fax: 92-21-32314898

March 14, 2014

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

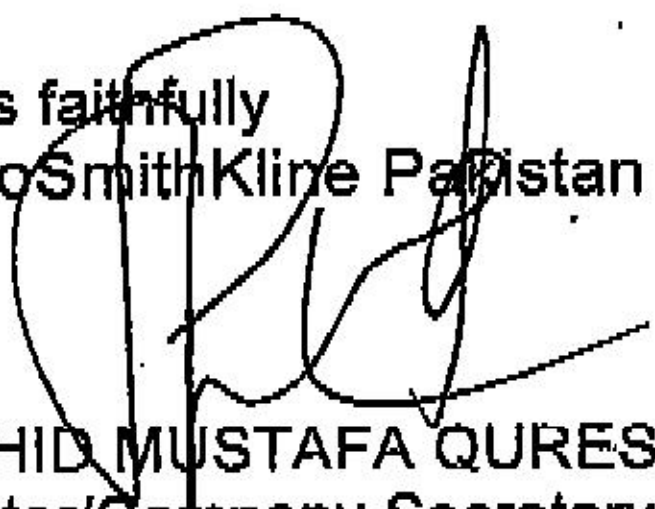
Dear Sir,

Subject: BOARD OF DIRECTORS MEETING

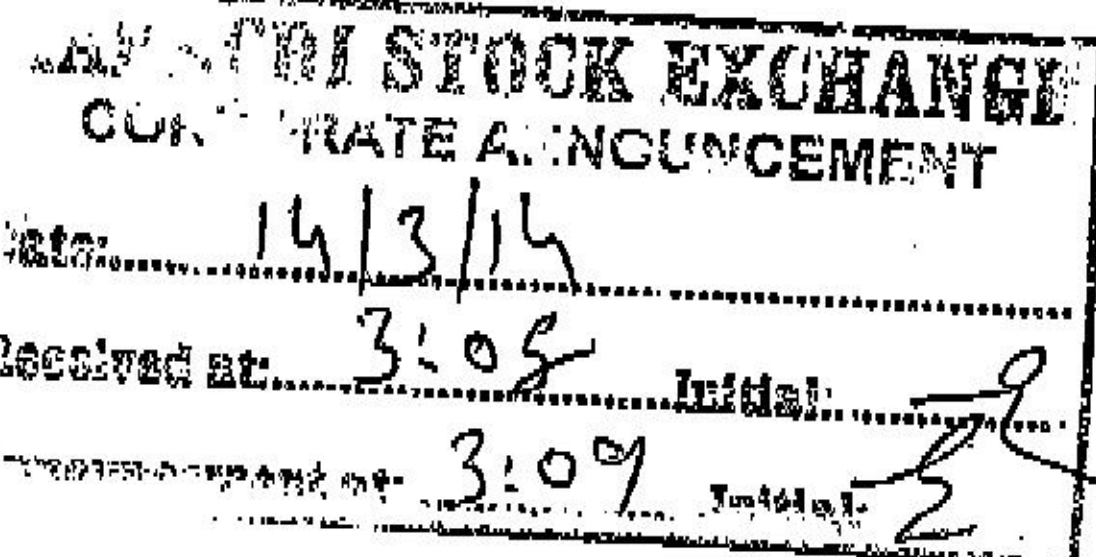
Please be informed that a Meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited to fix the number of Directors of the Company, will be held at Korangi Factory, Plot # 5, Sector 21, Korangi Industrial Area, Karachi, on Thursday, March 20, 2014 at 9:00 a.m.

With kind regards,

Yours faithfully
GlaxoSmithKline Pakistan Limited


SHAHID MUSTAFA QURESHI
Director/Company Secretary

cc: The Secretary,
Lahore Stock Exchange Limited,
LSE Plaza, 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.