

March 20, 2014



GlaxoSmithKline

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

GlaxoSmithKline Pakistan Limited
35-Dockyard Road, West Wharf,
Karachi-74000, Pakistan.
UAN: 111-475-725
Tel: 92-21-32315478-82
Fax: 92-21-32314898

Fax No. 111-573-329

Subject: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, March 20, 2014 at 09:00 a.m. at the Korangi Factory, Plot # 5, Sector 21, Korangi Industrial Area, Karachi has fixed the number of Directors of the Company at 07 (Seven).

Thanking you for your co-operation.

Yours Sincerely,
for GlaxoSmithKline Pakistan Limited

A handwritten signature in dark ink, appearing to be 'S. Qureshi'.

† **SHAHID MUSTAFA QURESHI**
Director/Company Secretary

cc: The Secretary,
Lahore Stock Exchange Limited,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore – 54000

Head of Operation,
Central Depository Company of Pakistan Limited,
99-B, Block – B, S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi – 74000