



August 04, 2017

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

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

UAN +92 21 111 475 725
Fax +92 21 3220 1855
www.gsk.com.pk

Dear Sir,

Sub: Board of Directors Meeting

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Consumer Healthcare Pakistan Limited, for consideration for the Financial Results of the Company for the quarter ended June 30, 2017 will be held at 35 Dockyard Road, West Wharf, Karachi on Friday, August 11, 2017 at 04:00 p.m.

The Company has declared the "Closed Period" from August 04, 2017 to August 11, 2017 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 Close Period. The employees of GSK Pakistan Limited have been communicated the Close Period, as required. A copy of the Communication is enclosed.

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

Yours faithfully,

For and on behalf of

GlaxoSmithKline Consumer Healthcare Pakistan Limited

FARHAN MUHAMMAD HAROON
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.

Mehar-e-daraksha Ameer

From: Margaret Fialho
Sent: Friday, August 04, 2017 12:30 PM
To: Consumer Healthcare HO
Cc: Sohail Matin; Farhan Haroon; Mehar-e-daraksha Ameer
Subject: Announcement: Closed Period Notice Q2-2017

Importance: High

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In compliance with the Code of Corporate Governance as incorporated in the Listing 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 August 11, 2017 consideration of Financial Accounts for the half year ended June 30, 2017.

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: August 4, 2017 to August 11, 2017

Without prejudice to the above, all trades in the shares of GlaxoSmithKline Consumer Healthcare 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.

For and on behalf of

Farhan Haroon
Company Secretary
GlaxoSmithKline Consumer Healthcare Pakistan Limited