



August 19th 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi 74000

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

T +92 21 111 475 725

Dear Sir,

Subject: Board of Directors Meeting

Please be informed that a meeting of the Board of Directors of GlaxoSmithKline Pakistan Limited, for the consideration of the Financial Results of the Company for the half year ended June 30, 2025, will be held at GSK Pakistan Limited Head Office at 35 Dockyard Road, West Wharf, Karachi on August 26, 2025 (Tuesday) at 12.30 pm.

The Company has declared a close period from August 20th, 2025, to August 26th, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange.

Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Substantial Shareholder and any other Executives of the Company or their spouses 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.

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

Thanking you,

For GlaxoSmithKline Pakistan Limited,

Hina Mir
Company Secretary

CC: Central Depository Company of Pakistan Limited
CDC House, 99-B, Block B
S.M.C.H.S, Shakra-e-Faisal, Karachi, 74000