

14 March 2023

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting in Progress

Dear Sir / Madam,

We refer to our letter dated 6 March 2023 for the Meeting of Board of Directors of Haleon Pakistan Limited (formerly known as GlaxoSmithKline Consumer Healthcare Pakistan Limited), to be held on 14 March 2023 (Tuesday) at 12:30 p.m. at Karachi and via video link.

Please be informed that the aforesaid Meeting of the Board of Directors of our Company is still in progress. Kindly note and record the same.

Thank you.

Yours faithfully,

For and on behalf of

Haleon Pakistan Limited (formerly known as GlaxoSmithKline Consumer Healthcare Pakistan Limited)



Ms. Mashal Mohammad
Company Secretary