

26 April 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 18 April 2023 for the Meeting of Board of Directors of Haleon Pakistan Limited. Please be informed that the Meeting of the Board of Directors of our Company is scheduled to start at 4:30 p.m. i.e., post shut down of PUCARS. Hence, please see this meeting in progress letter for compliance purposes.

Thank you.

Yours faithfully,
For and on behalf of
Haleon Pakistan Limited



Ms. Mashal Mohammad
Company Secretary

