

Haleon Pakistan Limited 11-A, 11<sup>th</sup> Floor, Sky Tower (East Wing), Dolmen City, HC-3, Block 4, Scheme-5, Clifton, Karachi, 75600. UAN: +92 21 111 475 725

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26 April 2023

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

Subject: <u>Board Meeting in Progress</u>

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**