

13 October 2023

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

SUBJECT: BOARD OF DIRECTORS MEETING AND CLOSED PERIOD – HALEON

Dear Sir / Madam,

We are pleased to inform you that the meeting of the Board of Directors of Haleon Pakistan Limited, will be held on Monday, 23 October 2023 at 2:00 p.m. at Karachi and via video link to *inter alia* review the financial statements for the nine months ended 30 September 2023.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 16 October 2023 to 23 October 2023 (both days inclusive).

Hence, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period or until the financial information is made public and communications in this regard have been made accordingly.

You are requested to circulate this amongst your TRE certificate holders.

Thank you.

Yours faithfully,
For and on behalf of Haleon Pakistan Limited



Ms. Mashal Mohammad
Company Secretary



CC: Head of Operations
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block B, S.M.C.H.S,
Shahrah-e-Faisal, Karachi.