

16 September 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulations 5.6.4

Dear Sir / Madam,

This is to inform you that the following transactions have been executed by the Company's executive (Mr. Babar Sharif) in the shares of the Company, details of which are hereunder:

| S. No. | Name of Relevant Person(s) with Description | Detail of Transaction(s) | | | | |
|--------|---|--------------------------|-----------------|--------|--------------------------------|--------|
| | | Transaction Date | No. of share(s) | Nature | Form of Share (CDC / Physical) | Rate |
| 1 | Babar Sharif | 13-Sep-24 | 16 | Sell | CDC | 472 |
| 2 | Babar Sharif | 13-Sep-24 | 134 | Sell | CDC | 467.25 |
| 3 | Babar Sharif | 16-Sep-24 | 150 | Sell | CDC | 475 |

Please see the enclosed annexure on further details of the transactions.

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.4 of the PSX Regulations and confirm the same to the Exchange. Thank you.

Yours faithfully,
For and on behalf of Haleon Pakistan Limited



Ms. Mashal Mohammad
Company Secretary



Enclosed: As above

| S.No. | Name of Relevant Person(s) with Description | Detail of Transaction(s) | | | | | | Cumulative Shareholding | |
|-------|---|------------------------------|--------|-----------|--------|------------------|--------|-------------------------|------------|
| | | Form of Share Certificate(s) | Market | Date | Nature | No. of shares(s) | Rate | Number of shares | Percentage |
| 1 | Babar Sharif (Executive) | CDC | PSX | 13-Sep-24 | Sell | 16 | 472 | 284 | 94.6% |
| 2 | Babar Sharif (Executive) | CDC | PSX | 13-Sep-24 | Sell | 134 | 467.25 | 150 | 50% |
| 3 | Babar Sharif (Executive) | CDC | PSX | 16-Sep-24 | Sell | 150 | 475 | 0 | 0% |

