

16 October 2024

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 Thursday, 24 October 2024 at 2:00 p.m. at Karachi and via video link, to *inter alia* review the financial statements for the period ended 30 September 2024.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 17 October 2024 to 24 October 2024 (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 Limited,
CDC House, 99-B, Block B, S.M.C.H.S.,
Shahrah-e-Faisal, Karachi.