

2 May 2025

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

Subject: Resignation of Chairperson and Non-Executive Director

Dear Sir / Madam,

This is to inform you that Ms. Sumru Atalay Besceli has resigned as Chairperson and Non-Executive Director from the Board of Directors of Haleon Pakistan Limited with effect from 1 May 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

For and on behalf of Haleon Pakistan Limited



Ms. Mashal Mohammad
Barrister-at-Law
Company Secretary



CC: Executive Director / HOD,
Offsite -II Department, Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.