

2 June 2025

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Change of Chief Executive Officer and Executive Director

Dear Sir / Madam,

Further to the Company's letter dated 17 April 2025, this is to inform you that Mr. Farhan Muhammad Haroon has resigned as Chief Executive Officer and Executive Director from the Board of Directors of Haleon Pakistan Limited with effect from 1 June 2025.

Mr. Qawi Naseer has been appointed as Chief Executive Officer and Executive Director with effect from 1 June 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.