

2 June 2025

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

Subject: Appointment of Non-Executive Director and Chairperson

Dear Sir / Madam,

In order to fill in the casual vacancy due to the resignation of Ms. Sumru Atalay Besceli from the Board of Directors of Haleon Pakistan Limited, we would like to inform you that Mr. Farhan Muhammad Haroon has been appointed as a Non-Executive Director and Chairperson of Haleon Pakistan Limited 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.