

Haleon Pakistan Limited 11-A, 11th Floor, Sky Tower (East Wing), Dolmen City, HC-3, Block 4, Scheme-5, Clifton, Karachi, 75600, Sindh, Pakistan. UAN: +92 21 111 425 366 Website: https://www.haleon.pk

2 June 2025

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

Subject: <u>Disclosure of Interest by Relevant Persons Holding Company's Shares</u>

under PSX Regulations 5.6.4

Dear Sir / Madam,

This is to inform you that the following transaction has been executed by the following Relevant Persons in shares of the Company, details of which are hereunder:

	Name of Relevant Person(s) with Description	Detail of Transaction(s)						
S. No.		Transaction Date	No. of shares	Nature	Form of Share (CDC / Physical)	Rate		
1	Mr. Qawi Naseer (Chief Executive Officer and Executive Director)	2 June 2025	3	Buy	Physical	729		
2	Mr. Farhan Muhammad Haroon (Non-Executive Director and Chairperson)	2 June 2025	3	Sell	Physical	729		

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

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

Barrister-at-Law Company Secretary

Enclosed: As above

HALEON

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	Rate	No. of shares	Percentage
1	Mr. Qawi Naseer (Chief Executive Officer and Executive Director)	Physical	Odd Lot	2 June 2025	Buy	3	729	3	0%
2	Mr. Farhan Muhammad Haroon (Non-Executive Director & Chairperson)	Physical	Odd Lot	2 June 2025	Sell	3	729	0	0%