

18 August 2025

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 Tuesday, 26 August 2025 at 2:00 p.m. at Karachi and via video link, to *inter alia* review the financial statements for the half year ended 30 June 2025.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 19 August 2025 to 26 August 2025 (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**  
Barrister-at-Law  
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.