

2 March 2026

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting in Progress

Dear Sir / Madam,

We refer to our letter dated 23 February 2026 for the Meeting of Board of Directors of Haleon Pakistan Limited, to be held on 2 March 2025 (Monday) at 2:00 p.m. at Karachi and via video link.

Please be informed that the aforesaid Meeting of the Board of Directors of our Company is in progress. Kindly note and record the same.

Thank you.

Yours faithfully,
For and on behalf of Haleon Pakistan Limited



Ms. Mashal Mohammad
Barrister-at-Law
Company Secretary

