

21 April 2026

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 Wednesday, 29 April 2026 at 2:00 p.m. at Karachi and via video link, to *inter alia* review the financial statements for the quarter ended 31 March 2026.

As per clause 5.6.4 of the PSX Regulations, the closed period is effective from 22 April 2026 to 29 April 2026 (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.