

28 April 2026

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

**Subject: Certified True Copy of Resolutions**

Dear Sir / Madam,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of the resolutions passed by the shareholders in the 11<sup>th</sup> Annual General Meeting of the Company held on 28 April 2026.

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



Enclosed: As above

**EXTRACT FROM THE DRAFT MINUTES OF THE 11<sup>th</sup> ANNUAL GENERAL  
MEETING OF HALEON PAKISTAN LIMITED  
HELD ON 28 APRIL 2026**

**IT WAS RESOLVED THAT** the minutes of the 10<sup>th</sup> Annual General Meeting held on 20 March 2025 be and are hereby approved for signing.

**IT WAS RESOLVED THAT** the audited Financial Statements together with Directors' and Auditors' Reports for the year ended 31 December 2025 are hereby approved.

**IT WAS FURTHER RESOLVED THAT** a final cash dividend of 150% (i.e. Rs. 15.00 per ordinary share of Rs. 10.00 each) for the year ended 31 December 2025, as recommended by the Board of Directors, be and is hereby approved and declared. This is in addition to the first interim cash dividend (Q2-2025) already paid at 100% (i.e. PKR 10.00 per ordinary share of PKR 10.00 each) and the second interim cash dividend (Q3-2025) already paid at 50% (i.e. PKR 5.00 per ordinary share of PKR 10.00 each).

**IT WAS FURTHER RESOLVED THAT** KPMG Taseer Hadi & Co., be and are appointed as External Auditors of the Company for the year ending 31 December 2026.

**CERTIFIED TRUE COPY**



**Ms. Mashal Mohammad**  
Barrister-at-Law  
Company Secretary

