

27 August 2026

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

Subject: Change of Head of Internal Audit

Dear Sir / Madam,

This is to inform you that Mr. Saifullah Khan resigned from his position as the *interim* Head of Internal Audit with effect from 28 August 2026.

The Board of Directors, in their meeting held on 27 August 2026, approved the appointment of Syed Muhammad Kafeel Abidi as the Head of Internal Audit of the Company with effect from 28 August 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For and on behalf of Haleon Pakistan Limited



Ms. Mashal Mohammad
Barrister-at-Law
Company Secretary

