

13 June 2023

Mr. Muhammad Ghufan  
Deputy General Manager – Operations  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Karachi.

**Subject: Prior Publication of Conversion of Physical Shares to Book Entry Form**

Dear Sir,

This is with reference to regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange.

Please find enclosed herewith copies (English and Urdu) of the conversion of physical shares to book entry form notice for your reference prior to its publication.

Thank you.  
For and on behalf of Haleon Pakistan Limited



**Ms. Mashal Mohammad**  
Company Secretary



Enclosed: As above

**CONVERSION OF PHYSICAL  
SHARES INTO BOOK-ENTRY FORM**

The Securities and Exchange Commission of Pakistan, through its letter No. CSD/ED/Misc./2016- 639-640 dated March 26, 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Companies Act, 2017 (the "Act"), which requires all companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act.

In this regard, all shareholders of the Haleon Pakistan Limited (the "Company") having physical folios/share certificates are requested to convert their shares from physical form into book-entry form at the earliest.

Shareholders may contact a Pakistan Stock Exchange member, Central Depository Company of Pakistan (CDC) Participants, or CDC Investor Account Service Providers for assistance in opening a CDS account and subsequent conversion of the physical shares into book-entry form. Maintaining shares in book-entry form has many advantages such as, safe custody of shares with the CDC, avoidance of formalities required for the issuance of duplicate shares, and readily available for sale and purchase in open market at better rates.

The shareholders of the Company may contact the Share Registrar and Transfer Agent of the Company, CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400. Toll Free 0800-23275 / UAN 021-111-111-500, Email: [Info@cdcsrsl.com](mailto:Info@cdcsrsl.com) / Website: [www.cdcsrsl.com](http://www.cdcsrsl.com) for the conversion of physical shares into book-entry form.



Karachi  
14 June 2023

Ms. Mashal Mohammad  
Company Secretary

