

Credit of Second Interim Cash Dividend

Haleon Pakistan Limited ("**Company**") is please to announce that the second interim cash dividend of Rs. 5.00 per share (50%), as declared by the Board of Directors on 27 October 2025, has been credited electronically on 14 November 2025 into the designated bank accounts of those shareholders who have provided their copies of valid Computerised National Identity Cards (CNIC) and International Bank Account Number (IBAN), along with complete details.

In case of non-provision of valid IBAN / CNIC of shareholder(s), the Company has withheld dividend in compliance with the requirements of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017.

Shareholders who have not received their dividends may contact the Company's Share Registrar and/or CDC to update their bank account details in order to receive their dividend.

The contact details of the Company's Share Registrar are: CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi – 74000. Toll Free No. 0800-23275 / UAN: 021-111-111-500, email: info@cdcsrsl.com / website: www.cdcsrsl.com.

By the Order of the Board

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Karachi

14 November 2025

Ms. Mashal Mohammad

Barrister-at-Law
Company Secretary