

# Haleon Pakistan Limited

## Elections of Directors

### Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 (the “Act”), the members of Haleon Pakistan Limited (the “Company”) are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of the Company scheduled to be held at 10:00 am on Thursday, 20 March 2025 at Beach Luxury Hotel, Karachi and virtually.

Category	Name of Candidate(s)	No. of Candidate(s)
Independent Directors	Ms. Rahat Kaunain Hassan Ms. Saadia Umar Ms. Ayesha Aziz	3
Female Director	Ms. Sumru Atalay Besceli	1
Other Directors	Mr. Farhan Muhammad Haroon Mr. Dilawar Meghani Mr. Oussama Abbas	3
	<b>Total</b>	<b>7</b>

As the number of persons who have offered themselves for election in each category does not exceed the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, the above-named candidates shall be deemed elected unopposed at the forthcoming Annual General Meeting and their tenure of office shall commence from the date of election for a period of three (3) years.

Detailed profiles of the above candidates are available on the Company’s website accessible at: [www.haleon.pk](http://www.haleon.pk).

By the Order of the Board



**Ms. Mashal Mohammad**  
Company Secretary

13 March 2025  
Karachi