

10 September 2025

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

**Subject: Change of Chief Financial Officer and Executive Director**

Dear Sir / Madam,

After an outstanding career with Haleon Pakistan Limited (the '**Company**'), Mr. Dilawar Meghani, currently the Chief Financial Officer and Executive Director of the Board, Pakistan will be transitioning to a new role within the Haleon group as Middle East and Africa QSC Finance Director and Commercial Controller. Accordingly, he has resigned from his role as Chief Financial Officer and Executive Director of the Board of Directors of Haleon Pakistan Limited, effective 15 September 2025.

The Board of Directors has accepted his resignation, approved the transfer and thanked Mr. Meghani for his significant contributions, dedicated service and leadership.

The Board has decided to appoint Mr. Babar Sharif, currently inter alia the interim Head of Internal Audit of the Company. Mr. Sharif has spent over eleven (11) years with the Company in various roles across the Finance function.

Mr. Sharif has resigned as the interim Head of Internal Audit, which has been accepted in accordance with the law. He has been appointed by the Board as the Chief Financial Officer and Executive Director effective 15 September 2025.

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

For and on behalf of Haleon Pakistan Limited



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



CC: Executive Director / HOD,  
Offsite -II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.