

Haleon Pakistan Limited **HALEON**

For Health. With Humanity.

Reminder for Conversion of Physical Shares into Book-Entry Form & Unclaimed Dividend(s) / Share Certificates

1. Conversion of Physical Shares into Book-Entry Form

SECP through its letter no. CSD/ED/Misc./2016-639-640 dated 26 March 2021, has directed all listed companies to comply with section 72 of the Companies Act, 2017 (“Act”), which requires all companies to replace shares issued in physical form to book-entry form within 4 years of the promulgation of the Act.

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

Shareholders may contact a PSX member, CDC Participants, or CDC Investor Account Service Providers for assistance in opening a CDS Investor 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 ready availability for sale and purchase in open market at better rates.

2. Unclaimed Dividend(s) / Share Certificates

Pursuant to section 244 of the Companies Act, 2017, those shareholders whose dividends remain unclaimed or unpaid due to the unavailability of their IBAN or CNIC details are hereby once again requested to complete the e-dividend mandate form (available at www.haleon.pk) and send the duly filled and signed form with a cover letter along with a legible copy of their valid CNIC to the Company’s Share Registrar.

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 Shakra-e-Faisal, Karachi-74400. Toll Free No. 0800-23275 / UAN 021-111-111-500, email: info@cdcsrsl.com / website: www.cdcsrsl.com.

KARACHI
13 JUNE 2024


Ms. Mashal Mohammad
Company Secretary