

Credit of Final Cash Dividend

Haleon Pakistan Limited (“Company”) is pleased to announce that the final cash dividend for the year ended 31 December 2025 of PKR 15.00 per share (150%), as approved and declared by the members in the 11th Annual General Meeting of the Company, has been credited electronically on 8 May 2026 into the designated bank accounts of those members who have provided their copies of valid Computerised National Identity Cards (CNIC) and International Bank Account Numbers (IBAN), along with complete details.

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

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

Karachi
8 May 2026