

20 March 2025

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

**Subject: Certified True Copy of Resolutions**

Dear Sir / Madam,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of resolutions passed by the shareholders in the Annual General Meeting held on 20 March 2025.

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

Thank you.  
For and on behalf of Haleon Pakistan Limited



**Ms. Mashal Mohammad**  
Company Secretary



Enclosed: As above

**EXTRACT FROM THE DRAFT MINUTES OF THE 10<sup>th</sup> ANNUAL GENERAL  
MEETING OF HALEON PAKISTAN LIMITED  
HELD ON 20 MARCH 2025**

**IT WAS RESOLVED THAT** the minutes of the 9<sup>th</sup> Annual General Meeting held on 26 April 2024 be and are hereby approved for signing.

**IT WAS RESOLVED THAT** the audited Financial Statements together with Directors' and Auditors' Reports for the year ended 31 December 2024 are hereby approved.

**IT WAS FURTHER RESOLVED THAT** a final cash dividend of 150% (i.e. Rs. 15.00 per ordinary share of Rs. 10.00 each) for the year ended 31 December 2024, as recommended by the Board of Directors, be and is hereby approved and declared. This is in addition to the Interim Cash Dividend already paid of 50% (i.e. Rs. 5.00 per ordinary share of Rs. 10.00 each).

**IT WAS FURTHER RESOLVED THAT** KPMG Taseer Hadi & Co., be and are appointed as External Auditors of the Company for the year ending 31 December 2025.

**IT WAS FURTHER RESOLVED THAT** the following seven (7) candidates are elected as Directors, in accordance with section 159 of the Companies Act, 2017 for the term of three (3) years commencing on 20 March 2025, i.e. the completion of term of the previous Board in accordance with SECP Circular No. 07 of 2025 dated 13 March 2025.

- |                                |                              |
|--------------------------------|------------------------------|
| (1) Ms. Rahat Kaunain Hassan   | (5) Ms. Sumru Atalay Besceli |
| (2) Ms. Saadia Umar            | (6) Mr. Dilawar Meghani      |
| (3) Ms. Ayesha Aziz            | (7) Mr. Oussama Abbas        |
| (4) Mr. Farhan Muhammad Haroon |                              |

**CERTIFIED TRUE COPY**

**Ms. Mashal Mohammad**  
Company Secretary

