

21 March 2025

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

**Subject: (Re)Appointment of Chairperson and Chief Executive Officer**

Dear Sir / Madam,

We have to inform you that Ms. Sumru Atalay Besceli has been appointed as Chairperson and Mr. Farhan Muhammad Haroon has been re-appointed as Chief Executive Officer of the Company, with effect from 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

