



**Abbott Laboratories (Pakistan) Limited**

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P.O. Box 7229 Karachi 74400  
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: (92-21) 32799018-19  
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**Abbott Laboratories (Pakistan) Limited**

Registered Office: Opp. Radio Pakistan  
Transmission Centre, Hyderabad Road,  
Landhi, Karachi-75120  
P.O. Box 7229, Karachi 74400  
Tel : (92-21) 35069748-49  
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**February 15<sup>th</sup>, 2021**

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

**Subject: Board Meeting**

**Dear Sir,**

**This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 26<sup>th</sup>, 2021, at 11:00 a.m. virtually to consider the Annual Accounts for the year ended December 31<sup>st</sup>, 2020.**

**The Company has declared the "Close Period" from February 15<sup>th</sup>, 2021 to February 26<sup>th</sup>, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.**

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

**Yours faithfully,  
ABBOTT LABORATORIES (PAKISTAN) LIMITED**

**HUMAYUN ALTAF  
COMPANY SECRETARY**