



**Abbott Laboratories (Pakistan) Limited**

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**Abbott Laboratories (Pakistan) Limited**

Registered Office: Opp. Radio Pakistan  
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April 6<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 Tuesday, April 13<sup>th</sup>, 2021, at 09:00 a.m. virtually using Zoom to consider administrative matters that are not of a price sensitive nature.

The Company has however declared the "Closed Period" from April 6<sup>th</sup>, 2021 to April 13<sup>th</sup>, 2021 as required under Clause 5.6.4 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