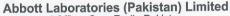
Abbott Laboratories (Pakistan) Limited

City Office: 8th Floor Faysal House ST-02, Sharah-e-Faisal, Karachi-75350 P.O. Box 7229 Karachi 74400

Tel : (92-21) 111-Abbott (111-222-688) : (92-21) 32799018-19

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Registered Office: Opp. Radio Pakistan Transmission Centre, Hyderabad Road, Landhi, Karachi-75120

P.O. Box 7229, Karachi 74400 Tel: (92-21) 35069748-49 Fax: (92-21) 35001903



April 6th, 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 13th, 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 6th, 2021 to April 13th, 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