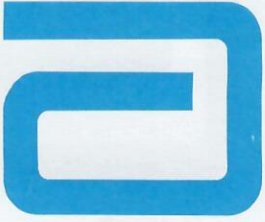


Abbott Laboratories (Pakistan) Limited

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)
Tel : (92-21) 32799018-19
Fax : (92-21) 32800244

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
Fax : (92-21) 35001903



April 21, 2021

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

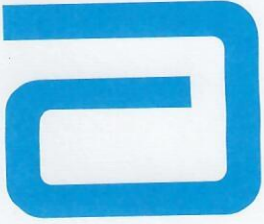
Subject: Certified Copy of Resolutions passed at the 72nd Annual General Meeting

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the 72nd Annual General Meeting, held on April 21, 2021 at 10:00AM, electronically via video link arrangement.

Yours Sincerely,

Humayun Altaf
Company Secretary



**Resolutions passed at the 72nd Annual General Meeting
held on April 21st, 2021 at 10:00AM,
electronically via video link arrangement**

ORDINARY BUSINESS

1. **RESOLVED THAT** Audited Balance Sheet, Profit and Loss Account, Cash flow, Statement of changes in equity of the company together with the Notes thereon, for the year ended December 31, 2020 be and are hereby approved.
2. **“RESOLVED THAT”** a final Cash Dividend at the rate of Rs. 25.0 per share be paid to those shareholders whose names appear on the Share Register at the close of business on Tuesday, April 13th 2021.
3. **“RESOLVED THAT”** EY Ford Rhodes Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending December 31, 2021 and the Directors are authorized to fix their remuneration.

CERTIFIED TRUE COPY