



**Abbott Laboratories (Pakistan) Limited**

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Tel : (92-21) 32799018-19  
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**Abbott Laboratories (Pakistan) Limited**

Registered Office: Opp. Radio Pakistan  
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Landhi, Karachi-75120  
P.O. Box 7229, Karachi 74400  
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August 17th, 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 Thursday, August 26<sup>th</sup>, 2021, at 06:30 p.m. virtually to consider the Half Yearly Accounts for the period ended June 30<sup>th</sup>, 2021.

The Company has declared the "Close Period" from August 17th, 2021 to August 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