



Abbott Laboratories (Pakistan) Limited
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Abbott Laboratories (Pakistan) Limited
Registered Office: Opp. Radio Pakistan
Transmission Centre, Hyderabad Road,
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P.O. Box 7229, Karachi 74400
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October 18th, 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, October 26th, 2021 at 06:30 p.m. virtually to consider the Quarterly Accounts for the period ended September 30th, 2021.

The Company has declared the "Close Period" from October 18th, 2021 to October 26th, 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

