

**Abbott Laboratories (Pakistan) Limited**

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P.O. Box 7229 Karachi 74400  
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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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**April 29<sup>th</sup>, 2022**

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

**Subject: Resignation of the Chairman and Appointment of Replacement**

Dear Sir,

We hereby inform you that Mr. Munir Ahmed Shaikh has resigned from the Board of Abbott Laboratories (Pakistan) Limited as the Director and Chairman with effect from 30<sup>th</sup> May 2022. The Board has accepted the resignation and would like to extend its sincerest gratitude to him for his services during the years.

We would further like to inform you that Mr. Ehsan Ali Malik has been appointed as the Chairman of Abbott Laboratories (Pakistan) Limited for the remainder of the current term of the Board effective from 30<sup>th</sup> May 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For and on behalf of  
ABBOTT LABORATORIES (PAKISTAN) LIMITED

COMPANY SECRETARY