



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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May 24th, 2022

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

Subject: Resignation of Company Secretary

Dear Sir,

We hereby inform you that Mr. Humayun Altaf has resigned as Company Secretary of the Company with effect from May 26th, 2022 and a replacement for the Company Secretary will be appointed and published on PUCARS in due course.

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

Yours faithfully,
for ABBOTT LABORATORIES (PAKISTAN) LIMITED

SYED ANIS AHMED
CHIEF EXECUTIVE