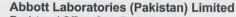


City Office: 8th Floor Faysal House ST-02, Sharah-e-Faisal, Karachi-75350 P.O. Box 7229 Karachi 74400

Tel : (92-21) 111-Abbott (111-222-688) : (92-21) 32799018-19

: (92-21) 32/99018-1 Fax : (92-21) 32800244



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



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

