



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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August 25th,2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Celestino Jacinto Dos Anjos has been appointed as Director with effect from August 26th, 2022, in place of Mr. Munir Ahmed Shaikh.

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

Yours faithfully,

ABBOTT LABORATORIES (PAKISTAN) LIMITED

**MUHAMMAD USAMA JAMIL
COMPANY SECRETARY**