

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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August 25th, 2022

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

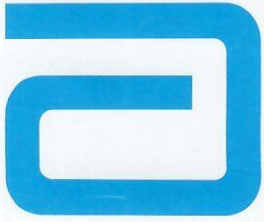
Subject: Certified Copy of Resolution passed at the 73rd Annual General Meeting

Dear Sir,

In compliance with Regulation No.5.6.9(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the 73rd Annual General Meeting, held on April 26, 2022, at 10:30 a.m virtually.

**Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED**

**MUHAMMAD USAMA JAMIL
COMPANY SECRETARY**



**Resolution passed at the 73rd Annual General Meeting
Held on April 26th, 2022, at 10:30 a.m. virtually**

ORDINARY BUSINESS

1. **RESOLVED THAT** Audited Balance Sheet, Profit and Loss Account, Cash flow, Statement of changes in equity of the company together with the Notes thereon, for the year ended December 31, 2021, be and are hereby approved.
2. **RESOLVED THAT** a Final Cash Dividend at the rate of Rs. 20.0 per share be paid to those shareholders whose names appear on the Share Registrar at the close of business on, Monday, April 18th, 2022.
3. **RESOLVED THAT** EY Ford Rhodes, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office from the conclusion of this 73rd Annual General Meeting until the conclusion of the 74th Annual General Meeting and to authorize the Directors to fix their remuneration.

TRUE CERTIFIED COPY

**MUHAMMAD USAMA JAMIL
COMPANY SECRETARY**