

Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
Transmission Centre, Hyderabad Road,
Landhi, Karachi-75120
P.O. Box 7229, Karachi 74400
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April 19th, 2023

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

Subject: Board Meeting


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 26th, 2023, at 11:00 a.m. virtually to consider the Quarterly Accounts for the period ended March 31st, 2023.

The Company has declared the "Close Period" from April 19th, 2023, to April 26th, 2023, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED


MUHAMMAD USAMA JAMIL
COMPANY SECRETARY