



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
Transmission Centre, Hyderabad Road,
Landhi, Karachi-75120
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April 20th, 2023


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

Sub: Certified copy of Resolution passed at the 74th 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 74th Annual General Meeting, held on April 20th, 2023, at 10:00 a.m. at the ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and virtually through a video link facility.

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


**MUHAMMAD USAMA JAMIL
COMPANY SECRETARY**



**Resolution passed at the 74th Annual General Meeting
Held on April 20th, 2023, at 10:00 a.m. at ICAP Auditorium and 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, 2022, be and are hereby approved.
2. **RESOLVED THAT** EY Ford Rhodes, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office from the conclusion of this 74th Annual General Meeting until the conclusion of the 75th Annual General Meeting and to authorize the Directors to fix their remuneration.
3. **RESOLVED** that the following persons unanimously elected as Directors on the Board of Abbott Laboratories (Pakistan) Limited, in accordance with section 159 of the Companies Act 2017, at the 74th Annual general meeting of the shareholders of the Company held on April 20th, 2023, for a period of three years commencing from May 28th, 2023.
 - i. **Mr. Syed Anis Ahmed**
 - ii. **Mr. Ehsan Ali Malik**
 - iii. **Mr. Mohsin Ali Nathani**
 - iv. **Ms. Seema Khan**
 - v. **Ms. Ayla Majid**
 - vi. **M. Muhammad Anjum Latif Rana**
 - vii. **Mr. Celestino Jacinto Dos Anjos**



SPECIAL BUSINESS

4. **RESOLVED THAT** the Executive Directors (including alternate directors) of the Company be and are hereby authorized to hold their respective offices of profit as executives of the Company under their respective contracts of services and that they be allowed benefits arising under their respective contract of service and the applicable service rule of the Company.

FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.

TRUE CERTIFIED COPY

MUHAMMAD USAMA JAMIL
COMPANY SECRETARY