



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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P.O. Box 7229, Karachi 74400
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August 21st, 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 Monday, August 28th, 2023, at 12:00 p.m. virtually to consider the Half Yearly Accounts for the period ended June 30th, 2023.

The Company has declared the "Close Period" from August 21st, 2023 to August 28th, 2023 as required under Clause 5.6.9 (b) 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**