



Abbott Laboratories (Pakistan) Limited
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Abbott Laboratories (Pakistan) Limited
Registered Office: Opp. Radio Pakistan
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October 16th, 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, October 23rd, 2023, 11:00 a.m. virtually to consider the Quarterly Accounts for the period ended September 30th, 2023.

The Company has declared the "Close Period" from October 16th, 2023, to October 23rd, 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