



Abbott Laboratories (Pakistan) Limited

City Office: 8th Floor Faysal House
ST-02, Sharah-e-Faisal, Karachi-75350
P.O. Box 7229 Karachi 74400
Tel : (92-21) 111-Abbott (111-222-688)
Tel : (92-21) 32799018-19
Fax : (92-21) 32800244

Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
Transmission Centre, Hyderabad Road,
Landhi, Karachi-75120
P.O. Box 7229, Karachi 74400
Tel : (92-21) 35069748-49
Fax : (92-21) 35001903

April 8th, 2024

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

Subject: Addendum to the Notice of 75th Annual General Meeting

Dear Sir,

Please note that the 75th Annual General Meeting of the Members of Abbott Laboratories (Pakistan) Limited will now be held on Monday, April 22, 2024, at 03:00 p.m. instead of 11:00 a.m. at the ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and virtually through a video-link facility

We request you to please inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

MUHAMMAD USAMA JAMIL
COMPANY SECRETARY

CC:

Additional Joint Registrar of Companies
Securities and Exchange
Commission of Pakistan
Company Registration Office
4th Floor, SLIC Building No. 2
Wallace Road
Karachi

The Commissioner
Securities & Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad