

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

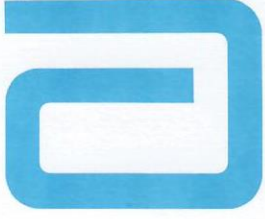
Abbott Laboratories (Pakistan) Limited

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 18th, 2024

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 Thursday, April 25th, 2024, at 11:15 a.m. virtually to consider the Quarterly Accounts for the period ended March 31st, 2024.

The Company has declared the "Closed Period" from April 18th, 2024 to April 25th, 2024 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