

Abbott Laboratories (Pakistan) Limited

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P.O. Box 7229 Karachi 74400
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Tel : (92-21) 32799018-19
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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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Landhi, Karachi-75120
P.O. Box 7229, Karachi 74400
Tel : (92-21) 35069748-49
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April 22nd, 2024


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

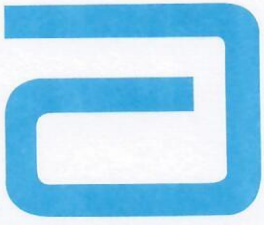
Sub: Certified copy of Resolution passed at the 75th Annual General Meeting

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 75th Annual General Meeting, held on Monday, April 22nd, 2024, at 3:00 p.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 75th Annual General Meeting
Held on Monday, April 22nd, 2024, at 03:00 p.m. at ICAP Auditorium, Karachi**

ORDINARY BUSINESS

1. **RESOLVED THAT** the Audited Financial Statements, together with the Directors' Report, the Auditors' Report, and the Chairman's Review Report thereon for the financial year ended December 31st, 2023, 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 75th Annual General Meeting until the conclusion of the 76th Annual General Meeting and to authorize the Directors to fix their remuneration.

SPECIAL BUSINESS

3. **RESOLVED THAT** The Company be and is hereby authorized to circulate its Annual Financial Statements, to the Members of the Company through QR enabled code and weblink, in accordance with S.R.O 389(I)/2023, issued by the SECP and that the practice of circulation of the annual financial statements through CD/DVD/ USB may be discontinued.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.

TRUE CERTIFIED COPY

**MUHAMMAD USAMA JAMIL
COMPANY SECRETARY**