



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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October 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 Friday, October 25th, 2024 at 11:30 a.m. virtually to consider the Quarterly Accounts for the period ended September 30th, 2024.

The Company has declared the "Close Period" from October 18th, 2024 to October 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