



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

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January 31st, 2025

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

Subject: Resignation of Board Director

Dear Sir,

We hereby inform you that Mr. Muhammad Anjum Latif Rana has resigned from the Board of Abbott Laboratories (Pakistan) Limited as the Director with effect from February 03rd, 2025. The Board has accepted the resignation and would like to extend its sincerest gratitude to him for his services during the years.

Further appointment on the Board for Mr. Anjum replacement will be notified to the Pakistan Stock Exchange in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for ABBOTT LABORATORIES (PAKISTAN) LIMITED

MUHAMMAD USAMA JAMIL
COMPANY SECRETARY