



**Abbott Laboratories (Pakistan) Limited**  
City Office:  
8th Floor Faysal House  
ST-02, Sharah-e-Faisal,  
Karachi-75350  
P.O. Box 7229 Karachi.  
Tel: +92-21-32799018-19

**Abbott Laboratories (Pakistan) Limited**  
Registered Office:  
Opp. Radio Pakistan Transmission Centre,  
Hyderabad Road, Landhi, Karachi-75120  
P.O. Box 7229 Karachi 74400  
Tel: +92-21-111-Abbott (111-222-688)

**April 23, 2025**

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

**Subject: Certified copy of Resolution passed at the 76<sup>th</sup> Annual General Meeting**

**Dear Sir,**

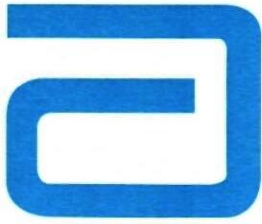
In compliance with Regulation No.5.6.9 (b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the 76<sup>th</sup> Annual General Meeting, held on Wednesday, April 23<sup>rd</sup>, 2025, at 10:00 a.m. at the ICAP auditorium, Chartered Accountants Avenue, Clifton, Karachi and virtually through a video link facility.

**Yours faithfully,  
ABBOTT LABORATORIES (PAKISTAN) LIMITED**

**MUHAMMAD USAMA JAMIL  
COMPANY SECRETARY**

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
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**Resolution passed at the 76th Annual General Meeting  
Held on April 23rd, 2025, at 10:00 a.m. at ICAP Auditorium and virtually**

**ORDINARY BUSINESS**

1. **RESOLVED THAT** the Audited Financial Statements, together with the Directors' Report, and the Chairman's Review Report thereon, for the financial year ended December 31<sup>st</sup>, 2024, be and are hereby approved.
2. **RESOLVED THAT** a Final Cash Dividend at the rate of Rs. 10.0 per share be paid to those shareholders whose names appear on the Share Registrar at the close of business on, Tuesday, April 15<sup>th</sup>, 2025.
3. **RESOLVED THAT** EY Ford Rhodes, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office from the conclusion of this 76th Annual General Meeting until the conclusion of the 77th Annual General Meeting and to authorize the Directors to fix their remuneration.

**TRUE CERTIFIED COPY**

**MUHAMMAD USAMA JAMIL  
COMPANY SECRETARY**