



**Abbott Laboratories (Pakistan) Limited**  
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Tel: +92-21-32799018-19

**Abbott Laboratories (Pakistan) Limited**  
Registered Office:  
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Tel: +92-21-111-Abbott (111-222-688)

**May 2<sup>nd</sup>, 2025**

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

**Subject: Appointment of Director**

**Dear Sir,**

We have to inform you that **Mr. Alex Granados** has been appointed as Director with effect from May 5<sup>th</sup>, 2025, in place of Mr. Muhammad Anjum Latif Rana.

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

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

**MUHAMMAD USAMA JAMIL**  
**COMPANY SECRETARY**

**Cc To:**

<b>Additional Joint Registrar of Companies</b> Securities and Exchange Commission of Pakistan Company Registration Office 4th Floor, SLIC Building No. 2 Wallace Road Karachi	<b>The Commissioner</b> Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area Islamabad
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