

**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)

August 20th, 2025

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 Wednesday, August 27th, 2025, at 03:30 p.m. virtually to consider the Half Yearly Accounts for the period ended June 30th, 2025.

The Company has declared the "Close Period" from August 20th, 2025, to August 27th, 2025, 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**

Cc TO:

Additional Joint Registrar of Companies
Securities and Exchange
Commission of Pakistan
Company Registration Office
Dawood Center, MT Khan Rd, Civil Lines
Karachi

The Commissioner
Securities & Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad