

**Abbott Laboratories (Pakistan) Limited**

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P.O. Box 7229 Karachi 74400  
Tel : (92-21) 111-Abbott (111-222-688)  
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**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) 35069748-49  
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**October 22<sup>nd</sup>, 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, October 29<sup>th</sup>, 2025 at 12:00 p.m. virtually to consider the Quarterly Accounts for the period ended September 30<sup>th</sup>, 2025.

The Company has declared the "Close Period" from October 22<sup>nd</sup> to October 29<sup>th</sup>, 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**