



**Abbott Laboratories (Pakistan) Limited**

City Office:

11th & 12th Floors, Ocean Tower, G-3,  
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P.O. Box No. 13841, Karachi  
Tel: +92-21-38709369, +92-21-32799018

**Abbott Laboratories (Pakistan) Limited**

Registered Office:

Opp. Radio Pakistan Transmission Centre,  
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P.O. Box 7229 Karachi 74400  
Tel: +92-21-111-Abbott (111-222-688)

**November 25, 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. Brian William Jordan** has been appointed as Director with effect from November 25<sup>th</sup>, 2025.

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  
4th Floor, SLIC Building No. 2  
Wallace Road  
Karachi

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