



Abbott Laboratories (Pakistan) Limited

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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)

March 9th, 2026

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 Monday, March 16th, 2026, at 11:45 a.m. virtually to consider the Annual Accounts for the year ended December 31st, 2025.

The Company has declared the "Close Period" from March 9th, 2026, to March 16th, 2026, 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**