



**Abbott Laboratories (Pakistan) Limited**

City Office:  
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P.O. Box No. 13841, Karachi  
Tel: +92-21-38709369, +92-21-32799018

**Abbott Laboratories (Pakistan) Limited**

Registered Office:  
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Hyderabad Road, Landhi, Karachi-75120  
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Tel: +92-21-111-Abbott (111-222-688)

**April 1st, 2026**

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**Subject: Change in Date and Time of the 77th Annual General Meeting**

**Dear Sir,**

Please note that the 77th Annual General Meeting of the Members of Abbott Laboratories (Pakistan) Limited will now be held on Thursday, April 30<sup>th</sup>, 2026, at 11:00 a.m. instead of Thursday, April 23<sup>rd</sup>, 2026, physically and virtually through a video-link facility. (Details of venue will be shared via Notice Of AGM).

The share Transfer Books of the Company will now be closed from Thursday, April 23<sup>rd</sup>, 2026 to Thursday, April 30<sup>th</sup>, 2026 (both days inclusive). Transfers received by our Registrar FAMCO Share Registration Services (Pvt) Limited, 8-F, next to Hotel Faran, Nursery, Block-6, P.E.C.H.S. Shahrah-e-Faisal, Karachi at the close of business on Wednesday, April 22<sup>nd</sup>, 2026, will be treated in time for the purpose of payment of Dividend to the transferees.

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

**MUHAMMAD USAMA JAMIL  
COMPANY SECRETARY**