



Abbott Laboratories (Pakistan) Limited

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Tel: +92-21-38709369, +92-21-32799018

Abbott Laboratories (Pakistan) Limited

Registered Office:
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P.O. Box 7229 Karachi 74400
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April 20th, 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, April 27th, 2026, at 12:00 p.m. virtually to consider the Quarterly Accounts for the period ended March 31st, 2026.

The Company has declared the "Closed Period" from April 20th, 2026, to April 27th, 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