



**Abbott Laboratories (Pakistan) Limited**

City Office:  
8th Floor Faysal House  
ST-02, Sharah-e-Faisal,  
Karachi-75350  
P.O. Box 7229 Karachi.  
Tel: +92-21-32799018-19

**Abbott Laboratories (Pakistan) Limited**

Registered Office:  
Opp. Radio Pakistan Transmission Centre,  
Hyderabad Road, Landhi, Karachi-75120  
P.O. Box 7229 Karachi 74400  
Tel: +92-21-111-Abbott (111-222-688)

**April 30<sup>th</sup>, 2026**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Certified copy of Resolutions passed at the 77<sup>th</sup> Annual General Meeting**

**Dear Sir,**

In compliance with Regulation No.5.6.9 (b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the 77<sup>th</sup> Annual General Meeting, held on Thursday, April 30<sup>th</sup>, 2026, 11:00 a.m. at the Ballroom C, Mövenpick Hotel, Club Rd, Civil Lines, Karachi, and virtually through a video-link facility.

**Yours faithfully,**

**ABBOTT LABORATORIES (PAKISTAN) LIMITED**



**MUHAMMAD USAMA JAMIL**  
**COMPANY SECRETARY**

**CC:**

**Additional Joint Registrar of Companies**  
Securities and Exchange  
Commission of Pakistan  
Company Registration Office  
Dawood Center, MT Khan Rd, Civil Lines  
**Karachi**

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



**Resolutions passed at the 77th Annual General Meeting  
Held on April 30th, 2026, at 11:00 a.m. at ICAP Auditorium and virtually**

**ORDINARY BUSINESS**

1. **RESOLVED THAT** Audited Financial Statements, together with the Directors' Report, the Auditors' Report and the Chairman Review Report thereon for the financial year ended December 31, 2025, be and are hereby approved.
2. **RESOLVED THAT** final cash dividend of Rs. 40/- per share (i.e. 400%) for the financial year ended December 31<sup>st</sup>, 2025, be paid to those shareholders whose name appear on the Share Register at the close of business of 22<sup>nd</sup> April 2026.
3. **RESOLVED THAT** EY Ford Rhodes, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office from the conclusion of this 77<sup>th</sup> Annual General Meeting until the conclusion of the 78<sup>th</sup> Annual General Meeting and to authorize the Directors to fix their remuneration.
4. **RESOLVED THAT** the following persons were unanimously elected as Directors on the Board of Abbott Laboratories (Pakistan) Limited, in accordance with section 159 of the Companies Act 2017, at the 77<sup>th</sup> Annual General Meeting of the shareholders of the Company held on April 30<sup>th</sup>, 2026, for a period of three years commencing from May 28th, 2026.

- I. **Mr. Syed Anis Ahmed**
- II. **Mr. Ehsan Ali Malik**
- III. **Mr. Mohsin Ali Nathani**
- IV. **Ms. Seema Khan**
- V. **Ms. Ayla Majid**
- VI. **Mr. Brian William Jordan**
- VII. **Mr. Celestino Jacinto Dos Anjos**





**SPECIAL BUSINESS**

5. **RESOLVED THAT** the Executive Directors (including alternate directors) of the Company be and are hereby authorized to hold their respective offices of profit as executives of the Company under their respective contracts of services and that they be allowed benefits arising under their respective contract of service and the applicable service rule of the Company.

**FURTHER RESOLVED THAT** in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.

**TRUE CERTIFIED COPY**

  


**MUHAMMAD USAMA SAMIL  
COMPANY SECRETARY**