

**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 30th, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Election of Directors

Dear Sir,

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 77th Annual General Meeting of the shareholders of the Company held on April 30th, 2026 for a period of three years commencing from May 28th, 2026.

- 1. Mr. Ehsan Ali Malik**
- 2. Mr. Syed Anis Ahmed**
- 3. Ms. Seema Khan**
- 4. Ms. Ayla Majid**
- 5. Mr. Mohsin Ali Nathani**
- 6. Mr. Mr. Celestino Jacinto Dos Anjos**
- 7. Mr. Brian William Jordan**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

MUHAMMAD USAMA JAMIL
COMPANY SECRETARY