



Abbott Laboratories (Pakistan) Limited

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P.O. Box 13841
Tel: +92-21-111-Abbott (111-222-688)

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)

June 9th, 2026

The Commissioner

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

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Re-Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Ehsan Ali Malik has been re-appointed as the Chairman of Abbott Laboratories (Pakistan) Limited for a term of 3 years commencing on May 28th, 2026.

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

Yours Sincerely

**For and on behalf of,
ABBOTT LABORATORIES (PAKISTAN) LIMITED**

**MUHAMMAD USAMA JAMIL
COMPANY SECRETARY**