



Abbott Laboratories (Pakistan) Limited
City Office:
11th & 12th Floors, Ocean Tower, G-3,
Block-9, Main Clifton Road,
Karachi, Sindh 75600
P.O. Box No. 13841, Karachi
Tel: +92-21-38709369, +92-21-32799018

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)

August 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 Thursday, August 27th, 2026, at 3:30 p.m. virtually to consider the Half Yearly Accounts for the period ended June 30th, 2026.

The Company has declared the "Close Period" from August 20th, 2026, to August 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



Cc TO:

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
---	---