



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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October 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 Tuesday, October 27th, 2026, at 11:30 a.m. virtually to consider the Quarterly Accounts for the period ended September 30th, 2026.

The Company has declared the "Close Period" from October 20th, 2026, to October 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 JAMI
COMPANY SECRETARY