



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

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**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: Addendum to the agenda item no. 3 of the Notice of Annual General Meeting

Dear Sir,

Please note the revised agenda item no. 3 of the Notice of Annual General Meeting.

3. To elect seven directors as fixed by the Board in the meeting held on February 22nd, 2023 for term of 3 years commencing on May 28th, 2023. The Board of Directors have fixed their number at seven (7) Directors, and the names of the retiring Directors are as follows:

Syed Anis Ahmed
Ms. Seema Khan
Mr. Ehsan Ali Malik
Mr. Muhammad Anjum Latif Rana
Mr. Celestino Jacinto Dos Anjos
Ms. Ayla Majid
Mr. Mohsin Ali Nathani

We request you to please inform the TRE Certificate holders of the Exchange accordingly.

Very truly yours,

**Muhammad Usama Jamil
Company Secretary**

Karachi dated March 29th 2023