



Abbott Laboratories (Pakistan) Limited

City Office: 8th Floor Faysal House
ST-02, Sharah-e-Faisal, Karachi-75350
P.O. Box 7229 Karachi 74400
Tel : (92-21) 111-Abbott (111-222-688)
Tel : (92-21) 32799018-19
Fax : (92-21) 32800244

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) 35069748-49
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April 20th, 2023

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 74th Annual General Meeting of the shareholders of the Company held on April 20th, 2023, for a period of three years commencing from May 28th, 2023:

1. Mr. Ehsan Ali Malik
2. Syed Anis Ahmed
3. Mr. Mohsin Ali Nathani
4. Ms. Seema Khan
5. Ms. Ayla Majid
6. Mr. Muhammad Anjum Latif Rana
7. Mr. Celestino Jacinto Dos Anjos

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

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED



MUHAMMAD USAMA JAMIL
COMPANY SECRETARY