



Abbott Laboratories (Pakistan) Limited

City Office: 8th Floor Faysal House
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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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June 2nd, 2023

The Commissioner
Securities Market Division
Securities and 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 Sirs,

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, 2023.

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