



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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February 15th, 2024

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, February 22nd, 2024, at 11:15 a.m. virtually to consider the Annual Accounts for the year ended December 31st, 2023.

The Company has declared the "Close Period" from February 15th, 2024, to February 22nd, 2024, 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