



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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April 21st, 2022

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, April 28th, 2022, at 11:00 a.m. virtually to consider the Quarterly Accounts for the period ended March 31st, 2022.

The Company has declared the "Close Period" from April 21st, 2022 to April 28th, 2022 as required under Clause 5.6.1(d) 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

HUMAYUN ALTAF
COMPANY SECRETARY