



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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P.O. Box 7229, Karachi 74400
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January 17th, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Malik Saadatullah, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. January 12th, 2020 and Mr. Humayun Altaf has been appointed as Company Secretary.

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

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

SYED ANIS AHMED
MANAGING DIRECTOR