



P.O. Box 7229 Karachi 74400  
Tel : (92-21) 111-Abbott (111-222-688)  
(92-21) 32799018-19  
Fax : (92-21) 32800244

Landhi, Karachi-75120  
P.O. Box 7229, Karachi 74400  
Tel : (92-21) 35069748-49  
Fax : (92-21) 35001903

January 17<sup>th</sup>, 2020

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Humayun Altaf has been appointed as Company Secretary with effect from January 16<sup>th</sup>, 2020 in place of Mr. Malik Saadatullah.

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

Yours faithfully,  
ABBOTT LABORATORIES (PAKISTAN) LIMITED

SYED ANIS AHMED  
MANAGING DIRECTOR