



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: Dissemination of the Annual Report of Abbott Laboratories Pakistan Limited

Dear Sir,

We refer to the 71st Annual General Meeting of Abbott Laboratories (Pakistan) Limited, which is scheduled to take place on 20 April 2020.

On account of the current lockdown in effect following the outbreak of COVID-19, our logistics partners are running very limited operations at this time, and we are therefore unable to deliver physical copies of the Annual Report to each of our shareholders. Therefore, in compliance with Sections 55 and 223(6) of the Companies Act 2017, we have made the Annual Report available for download on our website www.pk.abbott and we have intimated the newspapers to circulate a notice to inform the shareholders of the same, along with a request for providing their updated contact details so that a PDF copy of the Annual Report can be shared with them ahead of the Annual General Meeting. The physical copies of the Annual Report will be disseminated as soon as the operations of our logistics partners normalize.

We have shared with the Pakistan Stock Exchange, a physical copy of the Annual Report for your records.

We request you to please inform the TRE Certificate holders of the Exchange accordingly.

Very truly yours,

HUMAYUN ALTAF
Company Secretary
Abbott Laboratories (Pak) Ltd.
Karachi

Humayun Altaf
Company Secretary

Karachi dated 30th March, 2020