

**Abbott Laboratories (Pakistan) Limited**

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**Abbott Laboratories (Pakistan) Limited**

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The General Manager  
Pakistan Stock Exchange Limited  
Karachi

**Notice – Postponement of the 71<sup>st</sup> AGM of Abbott Laboratories Pakistan Limited**

On account of the current lockdown and for the safety and ease of participation of our shareholders, the Company has postponed the AGM that was scheduled to take place on 20 April 2020. The Share Transfer books of the Company will not be closed between 11 April 2020 and 19 April 2020 as intimated in the AGM Notice dated 2 March 2020.

The new date, time, and venue of the AGM and the revised book closure dates for the purposes of determining dividend entitlements shall be communicated in due course.

Please inform the TRE Certificate holders of the Exchange accordingly.

Humayun Altaf  
Company Secretary

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