



# ABBOTT LABORATORIES (PAKISTAN) LIMITED

Opp: Radio Pakistan Transmission Centre Hyderabad Road, Landhi Karachi PAKISTAN  
Tel:35069748-49, 111-222-688 Fax:35001903  
Email: Website:abbott.com.pk

Post-ID: 148076

May 21, 2020, 11:29:41

**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 2020-05-28 at 12:30, at Karachi to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-05-21 to 2020-05-28 as required 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 Sincerely,