



**Abbott Laboratories (Pakistan) Limited**

City Office: 8<sup>th</sup> Floor Faysal House  
ST-02, Sharah-e-Faisal, Karachi-75350  
P.O. Box 7229 Karachi 74400  
Tel : (92-21) 111-Abbott (111-222-688)  
Tel : (92-21) 32799018-19  
Fax : (92-21) 32800244

**Abbott Laboratories (Pakistan) Limited**

Registered Office: Opp. Radio Pakistan  
Transmission Centre, Hyderabad Road,  
Landhi, Karachi-75120  
P.O. Box 7229, Karachi 74400  
Tel : (92-21) 35069748-49  
Fax : (92-21) 35001903

May 28<sup>th</sup>, 2020

The Secretary  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Sub: **Election of Directors**

Dear Sir,

The following persons were unanimously elected as Directors on the Board of Abbott Laboratories (Pakistan) Limited, in accordance with section 159 of the Companies Act 2017, at the 71<sup>st</sup> Annual General Meeting of the shareholders of the Company held on May 28<sup>th</sup>, 2020 for a period of three years commencing from May 28<sup>th</sup>, 2020.

1. Mr. Munir Ahmed Shaikh
2. Syed Anis Ahmed
3. Ms. Seema Khan
4. Ms. Ayla Majid
5. Mr. Ehsan Ali Malik
6. Mr. Mohsin Ali Nathani
7. Mr. Muhammad Anjum Latif Rana

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

Yours faithfully,  
ABBOTT LABORATORIES (PAKISTAN) LIMITED

  
HUMAYUN ALTAF  
COMPANY SECRETARY