



**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

August 20<sup>th</sup>, 2020

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

Subject: Board Meeting

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of Abbott Laboratories (Pakistan) Limited ("the Company") will be held on Thursday, August 27<sup>th</sup>, 2020, at 07:00 p.m. to consider the Half Yearly Accounts for the period ended June 30<sup>th</sup>, 2020, virtually using Zoom.

The financial results for the half year ending on 30th June, 2020 will be submitted through PUCARS in the Compliance with PSX Regulation on Friday, August 28<sup>th</sup>, 2020

The Company has declared the "Closed Period" from August 20<sup>th</sup>, 2020 to August 27<sup>th</sup>, 2020 as required under Clause 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.

Please inform the members of the Exchange accordingly.

Yours faithfully,  
ABBOTT LABORATORIES (PAKISTAN) LIMITED

HUMAYUN ALTAF  
COMPANY SECRETARY