



Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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March 24th, 2022

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

Subject: Revised Notice of Book Closure for AGM

Dear Sir,

This is to inform you that 73rd Annual General Meeting of the Company will be held on Tuesday, April 26th, 2022 at 10:30 a.m.

The Share Transfer Books of the Company will be closed from Tuesday, April 19th, 2022 to Tuesday, April 26th, 2022 (both days inclusive). Transfers received by our Registrar FAMCO Associates (Pvt) Limited at the close of business on Monday, April 18th, 2022 will be treated in time for the purpose of payment of Dividend to the transferees.

The Notice of Annual General Meeting will be transmitted through PUCAR on Tuesday, March 29th, 2022.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

HUMAYUN ALTAF
COMPANY SECRETARY