

Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

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August 28th, 2025

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

Subject: Resignation of Board Director

Dear Sir,

We hereby inform you that Mr. Alejandro Granados Pozzo has resigned from the Board of Abbott Laboratories (Pakistan) Limited as the Director with effect from August 28th, 2025. The Board has accepted the resignation and would like to extend its gratitude to him for his time on the Board.

Further appointment on the Board for Mr. Alejandro replacement will be notified to the Pakistan Stock Exchange in due course.

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

Yours faithfully,
for ABBOTT LABORATORIES (PAKISTAN) LIMITED

MUHAMMAD USAMA JAMIL
COMPANY SECRETARY