

ABBOTT LABORATORIES (PAKISTAN) LIMITED**AGM HELD ON THURSDAY, APRIL 20, 2023****RESULT OF VOTING IN PERSON / THROUGH PROXY, POSTAL BALLOT AND E-VOTING BY MEMBERS ON SPECIAL RESOLUTION.**

Members present in person/ through proxy, postal ballot and e-voting, voted in favor and against the resolution as follows:

Voting Mode	Resolution #	Votes In Favor	Votes Against	Result
IN-PERSON	Resolution 1	2,373	193	
PROXY	Resolution 1	6,642	0	
PROXY POSTAL BALLOT	Resolution 1	79,544,016	0	
E-VOTING	Resolution 1	34,433	0	
Total Votes Casted	Resolution	79,587,464	193	Passed

Total Votes Casted In favor	Percentage of Votes Casted In Favor	Total Votes Casted Against	Percentage of Votes Casted A	Invalid Votes	Total Votes Casted	Total Votes in Percentage
79,587,464	100.00%	193	0.00%	0	79,587,657	100.00%

The percentage of votes polled in favor of the Resolution is **100.00%** percent of the total **79,587,657** shares held by members, present and voted, in person, by proxy, postal ballot and e-voting and the resolution stands **Passed**.



20/04/23

---System Generated Report---

Result of Voting Election of Directors / Execution Report

Name of the company	Abbott Laboratories (Pakistan) Limited
Date of the general meeting	April 20, 2023
Date of poll	April 20, 2023
Dates for casting e-voting	April 17, 2023 to April 19, 2023
Last date of receiving postal ballot	April 19, 2023
Any other related information	

Attendance Type: PROXY POSTAL BALLOT

Folio	Votes Held	Votes Casted	D1	D2	D3	D4	D5	D6	D7	D8
03277-2083	4,750,823	4,750,823	678,692	678,692	678,692	678,692	678,685	678,685	678,685	678,685
03277-7217	1,756,482	1,756,482	250,929	250,929	250,929	250,929	250,922	250,922	250,922	250,922
03277-78103	7,541,926	7,541,926	1,077,419	1,077,419	1,077,419	1,077,419	1,077,419	1,077,419	1,077,419	1,077,412
03277-78104	5,847,989	5,847,989	835,429	835,429	835,429	835,429	835,429	835,422	835,422	835,422
03277-91784	3,094,735	3,094,735	442,106	442,106	442,106	442,106	442,106	442,106	442,106	442,099
4502	533,816,157	533,816,157	76,259,456	76,259,456	76,259,449	76,259,449	76,259,449	76,259,449	76,259,449	76,259,449
Total:	556,808,112	556,808,112	79,544,031	79,544,031	79,544,024	79,544,024	79,544,010	79,544,003	79,543,989	
Grand Total:	557,121,096	557,113,926	79,633,587	79,592,130	79,559,497	79,566,644	79,570,206	79,604,295	79,569,801	17,766

Consolidated Results of Voting:

S. No.	Name of Director	Total Number of Votes Held	Total Number of votes Casted in Favour	Percentage of votes casted in favour	Elected / Not Elected
1	MR. EHSAN ALI MALIK	557,121,096	79,633,587	14.29%	Elected
2	MR. CELESTINO JACINTO DOS ANJOS	557,121,096	79,604,295	14.29%	Elected
3	SYED ANIS AHMED	557,121,096	79,592,130	14.29%	Elected
4	MR. MOHSIN ALI NATHANI	557,121,096	79,570,206	14.28%	Elected
5	MR. MUHAMMAD ANJUM LATIF RANA	557,121,096	79,569,801	14.28%	Elected
6	MS. SEEMA KHAN	557,121,096	79,566,644	14.28%	Elected
7	MS. AYLA MAJID	557,121,096	79,559,497	14.28%	Elected
8	MR. ABDUL RAFAY SIDDIQUI	557,121,096	17,766	0%	Not Elected



Signature of Chairman

Place :

Date :