

**Abbott Laboratories (Pakistan) Limited**

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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Landhi, Karachi-75120
P.O. Box 7229, Karachi 74400
Tel : (92-21) 35069748-49
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April 12th, 2023

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

NOTICE – ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act 2017 the members of the Company are hereby notified that the following eight individuals have filed their notice of intention offering themselves for election as directors at the upcoming directors' elections to be held at the 74th Annual General Meeting on 20 April 2023 at 10:00 am at the ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and virtually via video-link.

1. Mr. Ehsan Ali Malik	5. Mr. Mohsin Ali Nathani
2. Syed Anis Ahmed	6. Mr. Celestino Jacinto Dos Anjos
3. Ms. Ayla Majid	7. Mr. Muhammad Anjum Latif Rana
4. Ms. Seema Khan	8. Mr. Abdul Rafay Siddiqui

Since the number of persons who have offered themselves for election as directors exceeds the number of directors fixed by the Board, they shall contest the election and the members may avail one of the following options to cast their respective votes:

- Members/proxies whose name, email address, CNIC/NTN number, mobile numbers and the CDC Participant ID/Folio Number are registered with the Company and have requested to attend the meeting virtually on or before 18th April 2023 will, after the successful verification of the details, receive a video-link via email from the Company's Share Registrar M/s FAMCO Associates (Pvt.) Limited on their registered email address to participate in the meeting.
- The Company has appointed M/s FAMCO Associates (Pvt.) Limited as E-Voting Service Provider who will circulate login credentials and other necessary information to shareholders on their registered email addresses, allowing them to cast their vote through e-voting facility provided by the service provider.



- The e-voting facility shall become available on 17th April 2023 and shall close at 05:00 p.m. on 19th April 2023.
- Members who do not wish to cast their vote via the e-voting facility, may cast their vote via postal balloting on or before 19th April 2023, by emailing the scanned copy of the original duly filled and signed Ballot Paper in the form attached to this Notice (also placed on Company's website: <https://www.pk.abbott/investor/election-of-directors.html>) along with a copy of their CNIC/Passport to the following email address: chairman.abbott@gmail.com or delivering the original duly filled in and signed Ballot Paper at the following address: Chairman of the Board, Corporate Office, 8th Floor, Faysal House, ST-02, Shahrah-e-Faisal, Karachi. Postal Ballot Papers received on 19 April 2023 after working hours will not be accepted.
- Members who are attending the meeting physically, and who have not cast their vote via postal ballot or e-voting facility can cast their vote during the meeting.

The video-link facility will remain open from the start of the meeting until the proceedings are concluded. Members will be able to participate in the AGM using smartphones, tablets/iPads and computers.

M/s. BDO Ebrahim & Co. is appointed as Scrutinizer under the Companies (Postal Ballot) Regulations, 2018. M/s. BDO Ebrahim & Co. fulfils all the eligibility conditions laid down by the Regulations and have the necessary knowledge and experience to independently scrutinize the voting process.

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

Should you have any queries or wish to share your contact details, please email them to pk.shareholderquery@abbott.com.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

Muhammad Usama Jamil
Company Secretary