

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-853

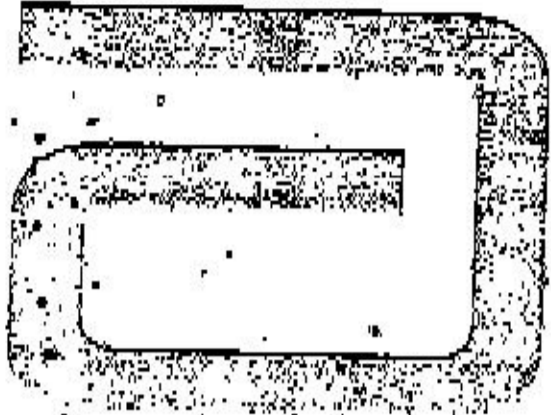
NOTICE

February 19, 2009

Reproduced hereunder the letter received from ABBOTT LABORATORIES (PAKISTAN) LIMITED for information of members of the Exchange.

Abbott Laboratories (Pakistan) Ltd.
Opposite Radio Pakistan Transmission Center
Hyderabad Road, Landhi
Karachi-75120
P.O.Box 7229, Karachi-74400

Tel : (92-21) 111-Abbott (111-222-688)
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February 18th, 2009

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on March 26th, 2009 for circulation amongst your members.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
COMPANY SECRETARY

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