

Abbott Laboratories (Pakistan) Ltd.
Opposite Radio Pakistan Transmission Center
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September 17th, 2009

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, September 26th 2009, at 11:30 a.m. in the Ishaat Habibullah Room of Sind Club, Abdullah Haroon Road, Karachi to consider the 3rd Quarter Accounts for the period ended August 31st, 2009.

The close out period has been advised to the directors/executives of the Company in order to comply with clause (xxvi) of the Code of Corporate Governance. (copy attached)

You may please inform the members of the Exchange accordingly.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED


MALIK SAADATULLAH
COMPANY SECRETARY