

Abbott Laboratories (Pakistan) Ltd.
Opposite Radio Pakistan Transmission Center
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January 20th, 2010

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 Thursday, January 28th, 2010, at 11:30 a.m. in the Board Room of Karachi Marriott Hotel, Abdullah Haroon Road, Karachi to consider the Annual Accounts for the year ended November 30th, 2009.

The close out period has been advised to the directors/executives of the Company in order to comply with clause (xxvii) 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

