

Abbott Laboratories (Pakistan) Ltd.
Opposite Radio Pakistan Transmission Center
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February 15th, 2010


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 15th, 2010 for circulation amongst your members.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED


MALIK SAADATULLAH
COMPANY SECRETARY

