

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

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July 13th, 2010

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

Subject: Board Meeting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	15/07/2010
Received at:.....	Initial: <i>CS</i>
Announcement at:.....	Initial: <i>CS</i>

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, July 22nd, 2010, at 10:30 a.m. in the meeting Room of Abbott Laboratories (Pakistan) Limited, 8th Floor Faysal House, Shahrah-e-Faisal, Karachi to consider the Half yearly Accounts for the Period ended May 31st, 2010.

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

