

Abbott Laboratories (Pakistan) Limited
 City Office, 8th Floor Faysal House
 ST-02, Sharah-e-Faisal, Karachi 75350
 P.O. Box 7229 Karachi 74400
 Tel : (92-21) 111-Abbott (111-222-688)
 : (92-21) 32799018-19
 Fax: (92-21) 32800244

Abbott Laboratories (Pakistan) Limited
 Registered Office: Opp. Radio Pakistan
 Transmission Center, Hyderabad Road,
 Landhi, Karachi-75120
 P.O. Box 7229, Karachi 74400
 Tel : (92-21) 35069748-49
 Fax: (92-21) 35001903



September 8th, 2010

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

Subject: Board Meeting

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 09/09/2010

Received at: 9230 Initial: [Signature]

Announcement at: 9231 Initial: [Signature]

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, September 16th, 2010, at 11:30 a.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahr-e-Faisal, Karachi to consider the 3rd Quarter Accounts for the Period ended August 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

