

Abbott Laboratories (Pakistan) Limited
City Office, 8th Floor Faysal House
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Abbott Laboratories (Pakistan) Limited
Registered Office: Opp. Radio Pakistan
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February 15th, 2011

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 Tuesday, February 22nd, 2011, at 1200 noon in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahrach-e-Faisal, Karachi to consider the Accounts for thirteen months ended December 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

