

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



March 2nd, 2011

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 29th, 2011 for circulation amongst your members.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
COMPANY SECRETARY

