

Abbott Laboratories (Pakistan) Limited

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 Tel : (92-21) 111-Abbott (111-222-688)
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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
 Transmission Centre, Hyderabad Road,
 Landhi, Karachi-75120
 P.O. Box 7229, Karachi 74400
 Tel : (92-21) 35069748-49
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March 17th, 2011

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

Dear Sir,

In pursuance of the provisions of section 178(4) of the Companies Ordinance 1984, the Members of Abbott Laboratories (Pakistan) Limited, are hereby notified that the following persons have notified to the Company their intention of offering themselves for election as Directors of the Company at the 62nd Annual General Meeting to be held on March 29th, 2011 at 3.30 p.m. in the Jasmine Hall, Beach Luxury Hotel, M. T. Khan Road, Karachi for a term of three years.

1. Mr. Munir A. Shaikh
2. Mr. Asif Jooma
3. Mr. Thomas C. Freyman
4. Mr. Angelo Kondes
5. Mr. Syed Anis Ahmed
6. Mr. Kamran Y. Mirza
7. Mr. Shamim A. Khan

Since the number of candidates does not exceed the number of Directors fixed under Section 178 (1) of the Companies Ordinance 1984, the above named seven (7) persons shall be deemed to have been elected at the forthcoming Annual General Meeting for a term of three years.

Please circulate this information amongst the members of your exchange.

Yours faithfully,
 ABBOT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
 COMPANY SECRETARY

