

Abbott Laboratories (Pakistan) Limited

City Office, 8th Floor Faysal House
ST-02, Sharah-e-Faisal, Karachi 75350
P.O. Box 7229 Karachi 74400
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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 30th, 2011

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

Sub: Election of Directors

Dear Sir,

The following persons were unanimously elected as Directors on the Board of Abbott Laboratories (Pakistan) Limited, in accordance with section 178 of the Companies Ordinance 1984, at the 62nd Annual General Meeting of the shareholders of the Company held on March 29th, 2011, for a period of three years commencing from March 25th, 2011.

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

Please circulate this information amongst the members of your exchange.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
COMPANY SECRETARY

