

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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April 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 Saturday, April 23rd, 2011, at 1200 noon in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahrach-e-Faisal, Karachi to consider the quarterly Accounts for the period ended March 31st 2011.

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

KARACHI STOCK EXCHANGE
 RECEIVED
 APR 15 2011
 Date: 15/4/11
 Received at: 10:34 Initial: [Signature]
 Announcement at: 16:35 Initial: [Signature]