

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)
Tel : (92-21) 3279918-19
Fax: (92-21) 32800244

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
Fax: (92-21) 35001903



August 5th, 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, August 16th, 2011, at 10.30 a.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahr-ah-e-Faisal, Karachi to consider the Half Yearly Accounts for the period ended June 30th 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

