

Abbott Laboratories (Pakistan) Limited
City Office, 8th Floor Faysal House
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Abbott Laboratories (Pakistan) Limited
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October 12th, 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 Wednesday, October 19th 2011, at 02.00 p.m. 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 September 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

