

**Abbott Laboratories (Pakistan) Limited**

City Office: 8<sup>th</sup> Floor Faysal House  
 ST-02, Shrah-e-Faisal, Karachi-75350  
 P.O. Box 7229 Karachi 74400  
 Tel : (92-21) 111-Abbott (111-222-688)  
 Tel : (92-21) 32799018-19  
 Fax (92-21) 32800244

**Abbott Laboratories (Pakistan) Limited**

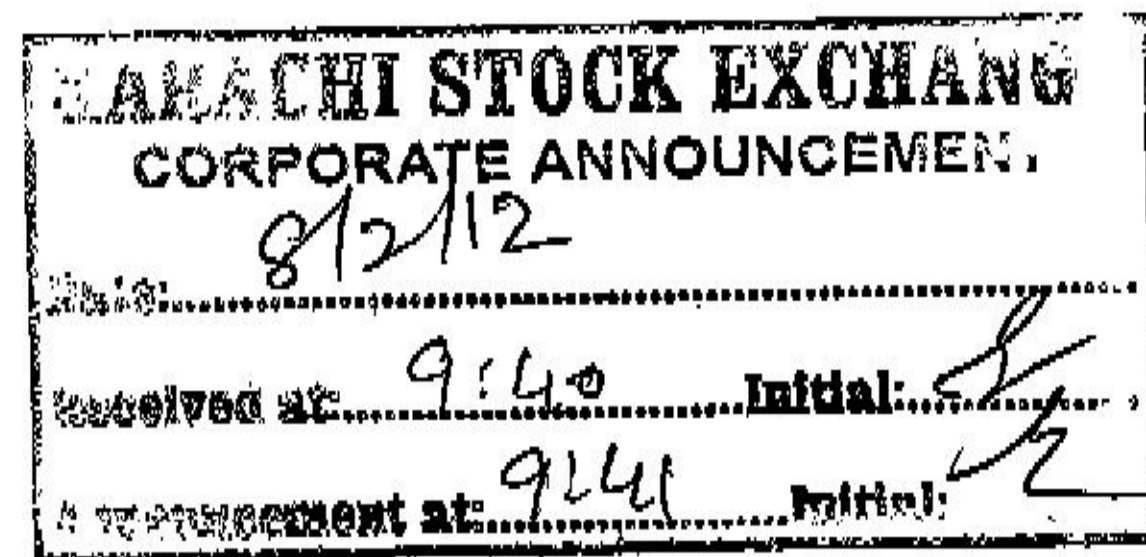
Registered Office: Opp. Radio Pakistan  
 Transmission Centre, Hyderabad Road,  
 Landhi, Karachi-75120  
 P.O. Box 7229, Karachi 74400  
 Tel : (92-21) 35069748-49  
 Fax: (92-21) 35001903



February 7<sup>th</sup>, 2012

The Secretary  
 Karachi Stock Exchange  
 (Guarantee) Ltd.  
 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, February 14<sup>th</sup> 2012, at 02.00 p.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8<sup>th</sup> Floor, Faysal House, Shahrh-e-Faisal, Karachi to consider the Annual Accounts for the year ended December 31<sup>st</sup>, 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

