

Abbott Laboratories (Pakistan) Limited
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 P.O. Box 7229 Karachi 74400
 Tel : (92-21) 111-Abbott (111-222-688)
 : (92-21) 32799018-19
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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
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May 10th, 2012

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

SUBJECT: DISPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that dividend warrants in respect of 2011 Final Cash Dividend at Rs. 4.00/- per share for the year ended December 31st, 2011 have been dispatched to the shareholders by courier on May 8th, 2012.

The dividend was approved by the Shareholders in the Annual General Meeting held on Monday, April 23rd, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
 COMPANY SECRETARY

