

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) 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
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August 3rd, 2012

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 Monday, August 13th, 2012, at 10:30 a.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahrach-e-Faisal, Karachi to consider the Half yearly Accounts for the period ended June 30th, 2012.

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

