

**Abbott Laboratories (Pakistan) Limited**  
City Office: 8<sup>th</sup> 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) 35089748-49  
Fax: (92-21) 35001903



October 11<sup>th</sup>, 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 Thursday, October 18<sup>th</sup> 2012, at 11:30 a.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8<sup>th</sup> Floor, Faysal House, Shahrach-e-Faisal, Karachi to consider the Quarterly Accounts for the period ended September 30<sup>th</sup>, 2012.

The close out period has been advised to the directors/executives of the Company in order to comply with clause (xxiii) 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

