

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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February 6th, 2013

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, February 14th 2013, at 11:30 a.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahr-e-Faisal, Karachi to consider the Annual Accounts for the year ended December 31st, 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 SAAD TULLAH
COMPANY SECRETARY

