

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)
 : (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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April 16th, 2013

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	16/4/13
Received at:.....	4:42 Initial: [Signature]
Announcement at:.....	4:43 Initial: [Signature]

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, April 23rd, 2013, at 02:00 p.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahrach-e-Faisal, Karachi to consider the Quarterly Accounts for the period ended March 31st, 2013.

The Company has declared the "Close Period" from April 16th, 2013 to April 23rd, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period. (copy attached)

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAAD TULLAH
 COMPANY SECRETARY

