

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)
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Abbott Laboratories (Pakistan) Limited

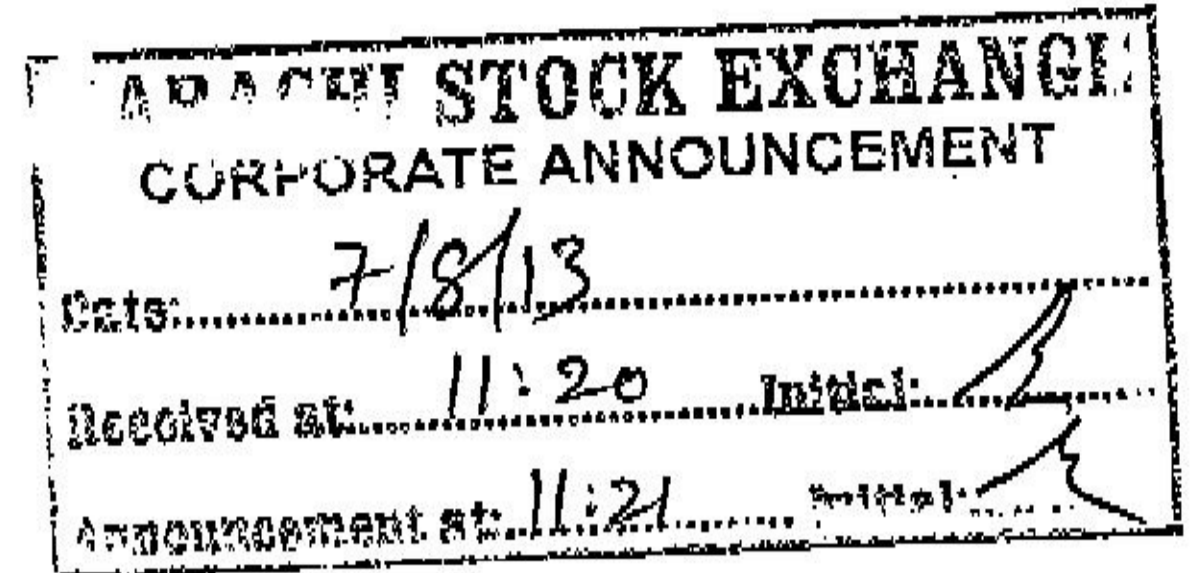
Registered Office: Opp. Radio Pakistan
 Transmission Centre, Hyderabad Road,
 Landhi, Karachi-75120
 P.O. Box 7229, Karachi 74400
 Tel : (92-21) 35069748-49
 Fax: (92-21) 35001903



August 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 Monday, August 19th, 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 Half yearly Accounts for the period ended June 30th, 2013.

The Company has declared the "Close Period" from August 12th, 2013 to August 19th, 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 SAADATULLAH
 COMPANY SECRETARY

