**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
Fax : (92-21) 35001903

February 24th, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Financial Results for year ended December 31st, 2014

Dear Sir,

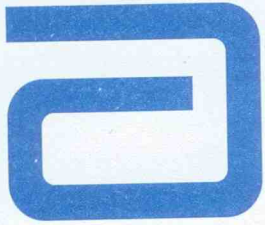
We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, February 24th, 2015, have recommended the following:

CASH DIVIDEND

A Final Cash Dividend for the year ended December 31st, 2014, at Rs. 4.80 per share (i.e.48%). This is in addition to Interim Dividend already paid at Rs. 3.00 per share (i.e. 30%).

The financial results of the Company are as follows:-

	<u>2014</u>	<u>2013</u>
	<u>(Rupees 000'S)</u>	
Sales net	19,692,354	17,217,258
Cost of goods sold and services	<u>12,142,212</u>	<u>10,595,612</u>
Gross Profit	7,550,142	6,621,646
Selling and distribution costs	2,965,120	2,471,404
Administrative expenses	<u>368,688</u>	<u>366,938</u>
	4,216,334	3,783,304
Other income	475,693	273,059
Other operating charges	<u>368,686</u>	<u>367,184</u>
	4,323,341	3,689,179
Finance costs	4,774	2,956
Profit before taxation	<u>4,318,567</u>	<u>3,686,223</u>
Taxation	<u>1,502,255</u>	<u>1,157,374</u>
Profit for the year	<u><u>2,816,312</u></u>	<u><u>2,528,849</u></u>
	<u>(Rupees)</u>	
Earnings per share - basic/diluted	<u>28.77</u>	<u>25.83</u>



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The Annual General Meeting of the Company will be held on Friday, April 24th, 2015, at 10.30 a.m. in the ICAP Hall, First Floor, Chartered Accountants Avenue, Clifton, Karachi.

The Final Cash Dividend if approved by the Shareholders will be paid to the shareholders whose names appear in the Register of Members on Wednesday, April 15th, 2015.

The Share Transfer Books of the Company will be closed from Thursday, April 16th, 2015 to Thursday, April 23rd, 2015, (both days inclusive). Transfers received by our Registrar FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi at the close of business on Wednesday, April 15th, 2015 will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you two hundred copies of printed Annual accounts for distribution amongst the members of the exchange 21 days before the date of AGM.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

ARSHAD SAEED HUSAIN
CHIEF EXECUTIVE &
MANAGING DIRECTOR