

## Farrukh, Razia

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**From:** Saadatullah, Malik  
**Sent:** Friday, April 17, 2015 9:58 AM  
**To:** Husain, Arshad Saeed; shaikh.munir823@gmail.com; 'Kamran Y Mirza'; Shamim.Ahmadkhan@gmail.com; ceo@bankalfalah.com; Ahmed, Syed Anis; kamranymirza@yahoo.com; ehsan.malik@unilever.com  
**Subject:** Prohibition of Dealing in Shares of Abbott Laboratories (Pakistan) Limited During the Closed Period

Dear colleagues,

Clause (xxiii) of the Code of Corporate Governance inter alia provides that

“each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.”

For the purpose of the above-mentioned clause all directors and executives of Abbott Laboratories (Pakistan) Limited are hereby notified that the period from Friday April 17, 2015 up to Friday April 24, 2015, both days inclusive, has been determined by the Company as the "Closed Period" prior to the announcement of the Quarterly Results for the period ended March 31<sup>st</sup>, 2015. During the Closed Period the directors, CEO or executives of Abbott Laboratories (Pakistan) Limited shall not deal in shares of the Company in any manner directly or indirectly.

For the purpose of the above stated clause the expression “executive” means an employee of a listed company other than the CEO and directors whose basic salary exceeds five hundred thousand rupees in a financial year.

Please note that not only dealing in shares of Abbott Laboratories (Pakistan) Limited by the above mentioned persons is prohibited during the said Closed Period but also the designated individuals are required to keep the Company Secretary informed in writing of any sale/purchase or taking of any position in the shares of the Company at any time during the year.

Thanks & Best Regards

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Malik Saadatullah  
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& Company Secretary  
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