



# ABBOTT LABORATORIES (PAKISTAN) LIMITED

Opp: Radio Pakistan Transmission Centre Hyderabad Road, Landhi Karachi PAKISTAN  
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Email: Website:abbott.com.pk

Post-ID: 068506  
August 21, 2015, 14:36:06

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

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Ms. Zehra Naqvi has/been appointed as Director with effect from 21/08/2015 in place of Mr. Atif Aslam Bajwa..

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,