



ABBOTT LABORATORIES (PAKISTAN) LIMITED

Opp: Radio Pakistan Transmission Centre Hyderabad Road, Landhi Karachi PAKISTAN
Tel:35069748-49, 111-222-688 Fax:35001903
Email: Website:abbott.com.pk

Post-ID: 082724

June 6, 2016, 15:02:55

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Syed Anis Ahmad Shah,, Director has/have ceased to be the Director of the Company w.e.f. 03/06/2016 and Mr. Nil has/have been appointed as Director.

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

Yours Sincerely,