



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: 096878
April 10, 2017, 10:09:47

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-04-17 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-10 to 2017-04-17 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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.

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

Yours Sincerely,