



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
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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
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April 18th, 2017

The Secretary
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: **Election of Directors**

Dear Sir,

The following persons were unanimously elected as Directors on the Board of Abbott Laboratories (Pakistan) Limited, in accordance with section 178 of the Companies Ordinance 1984, at the 68th Annual General Meeting of the shareholders of the Company held on April 18th, 2017 for a period of three years commencing from April 16th, 2017.

1. Mr. Munir Ahmed Shaikh
2. Mr. Syed Anis Ahmed
3. Ms. Seema Khan
4. Mr. Kamran Y. Mirza
5. Mr. Shamim Ahmad Khan
6. Mr. Ehsan Ali Malik
7. Ms. Zehra Naqvi

Please circulate this information amongst the TRE Certificate Holders of the exchange.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED


MALIK SAADATULLAH
COMPANY SECRETARY