



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: 120029
October 12, 2018, 09:38:13

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 2018-10-19 at 11:45, at Karachi to consider the Quarterly Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-12 to 2018-10-19 as required 5.6.1(d) of PSX Regulations. 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,