

**Abbott Laboratories (Pakistan) Limited**

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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
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February 21st, 2019

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

Subject: Financial Results for year ended December 31st, 2018

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, February 21st, 2019, at 1200 Noon at Karachi recommended the following:

CASH DIVIDEND

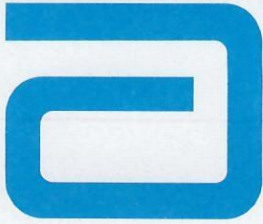
A Final Cash Dividend for the year ended December 31st, 2018, at Rs. 10.00 per share (i.e. 100%). This is in addition to Interim Dividend already paid at Rs. 10.00 per share (i.e. 100%).

The financial results of the Company are as follows:-

	<u>2018</u>	<u>2017</u>
	<u>(Rupees 000'S)</u>	
Sales net	29,719,279	26,088,233
Cost of sales	<u>19,944,014</u>	<u>15,999,247</u>
Gross Profit	9,775,265	10,088,986
Selling and distribution expenses	<u>4,525,458</u>	<u>3,611,882</u>
Administrative expenses	562,771	468,172
Other charges	786,315	602,244
Other income	458,654	445,317
	<u>5,415,890</u>	<u>4,236,981</u>
	4,359,375	5,852,005
Finance costs	15,606	10,060
Profit before taxation	<u>4,343,769</u>	<u>5,841,945</u>
Taxation	<u>1,649,436</u>	<u>1,636,713</u>
Profit for the year	<u>2,694,333</u>	<u>4,205,232</u>
	<u>(Rupees)</u>	
Earnings per share - basic/diluted	<u>27.52</u>	<u>42.95</u>

The Annual General Meeting of the Company will be held on Tuesday, April 23rd, 2019, at 10.45 a.m. in the Amber Hall, Ramada Karachi Creek, Zulfiqar Street 1, Phase VIII, DHA, Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of Members on Monday, April 15th, 2019.



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The Share Transfer Books of the Company will be closed from Tuesday, April, 16th, 2019 to Tuesday, April 23rd, 2019, (both days inclusive). Transfers received by our Registrar FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi at the close of business on Monday, April 15th, 2019 will be treated in time for the purpose of payment of Dividend to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED


SYED ANIS AHMED
CHIEF EXECUTIVE &
MANAGING DIRECTOR