



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)
 : (92-21) 32799018-19
 Fax : (92-21) 32800244

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
 Fax : (92-21) 35001903

February 4th, 2014

The Secretary
 Karachi Stock Exchange
 (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Building
 Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 13th, 2014, at 1130 a.m. in the Board Room of Abbott Laboratories (Pakistan) Limited, 8th Floor, Faysal House, Shahrach-e-Faisal, Karachi to consider the Annual Accounts for the year ended December 31st, 2013.

The Company has declared the "Close Period" from February 6th 2014 to February 13th, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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. (copy attached)

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
 COMPANY SECRETARY

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/2/14	
Received at: 3:58	Initial: [Signature]
3:59	Initial: [Signature]