

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
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

April 7th, 2014

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

Dear Sir,

In pursuance of the provisions of section 178(4) of the Companies Ordinance 1984, the Members of Abbott Laboratories (Pakistan) Limited, are hereby notified that the following persons have notified to the Company their intention of offering themselves for election as Directors of the Company at the 65th Annual General Meeting to be held on April 16th, 2014 at 10.30 a.m. in the ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi, for a term of three years.

1. Mr. Munir Ahmed Shaikh
2. Mr. Arshad Saeed Husain
3. Mr. Syed Anis Ahmed
4. Mr. Kamran Y. Mirza
5. Mr. Shamim Ahmad Khan
6. Mr. Ehsan Ali Malik
7. Mr. Atif Aslam Bajwa

Since the number of candidates does not exceed the number of Directors fixed under Section 178 (1) of the Companies Ordinance 1984, the above named seven (7) persons shall be deemed to have been elected at the forthcoming Annual General Meeting for a term of three years with effect from April 16th, 2014.

Please circulate this information amongst the members of your exchange.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
COMPANY SECRETARY

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