

Abbott Laboratories (Pakistan) Limited

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
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April 16th, 2014

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

Please note that our Board of Directors MEETING IS STILL IN PROGRESS and financial results of 1st Quarter 2014 will be communicated tomorrow i.e. April 17, 2014 between 9:15 a.m. to 9:30 a.m.

Yours faithfully,

ABBOTT LABORATORIES (PAKISTAN) LIMITED


MALIK SAADATULLAH
COMPANY SECRETARY