

**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
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24 November 2015

Commissioner, Securities Market Division
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
Jinnah Avenue,
Islamabad 44000

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi

The Secretary
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore 54000

The Secretary
Islamabad Stock Exchange Limited
ISE Towers,
55-B, Jinnah Avenue,
Islamabad

Re: Resignation of Chief Executive of Abbott Laboratories (Pakistan) Limited

Dear Sirs,

We wish to inform you that Mr. Arshad Saeed Husain has today tendered his resignation as the Chief Executive and as a Director of Abbott Laboratories (Pakistan) Limited, such resignation to be effective as of the 31 December 2015.

Following the 31 December 2015, and within the mandated time period, the Board of Directors will then consider and decide on the replacement for Mr. Husain and will inform the Exchanges accordingly.

You may please inform the members of the Exchanges accordingly.

Thanking you,

Yours faithfully,

**For and on behalf of
Abbott Laboratories (Pakistan) Limited**

Company Secretary