

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

January 13th, 2016

The Secretary
Pakistan Stock Exchange Limited
(formerly: Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi

Re: Appointment of Interim Chief Executive of Abbott Laboratories (Pakistan) Limited

Dear Sirs,

Mr. Syed Anis Ahmed has been appointed as the interim Chief Executive Officer of Abbott Laboratories (Pakistan) Limited for a term of 3 months with effect from January 13th, 2016 2016 following the resignation (effective 31 December 2015) of Mr. Arshad Saeed Husain as Chief Executive Officer.

You may please inform the members of the Exchanges accordingly.

Thanking you,

Yours faithfully,
For and on behalf of
Abbott Laboratories (Pakistan) Limited

Malik Saadullah
Company Secretary