

**Abbott Laboratories (Pakistan) Limited**

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Abbott Laboratories (Pakistan) Limited

Registered Office: Opp. Radio Pakistan
Transmission Centre, Hyderabad Road,
Landhi, Karachi-75120
P.O. Box 7229, Karachi 74400
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March 22nd, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly: Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Syed Anis Ahmad Shah has been appointed as Director with effect from March 22nd 2016, in place of Mr. Arshad Saeed Husain.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
ABBOTT LABORATORIES (PAKISTAN) LIMITED

MALIK SAADATULLAH
COMPANY SECRETARY