

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

March 22nd, 2016

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

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 Chief Executive of Abbott Laboratories (Pakistan) Limited

Dear Sirs,

As you may recall Mr. Anis Syed Ahmed was appointed as an interim Chief Executive Officer for a term of three months commencing on 13th January 2016 while the Board of Directors of the Company undertook a process of identifying, selecting and appointing a full time Chief Executive Officer for the Company.

After completion of the selection process the Board of Directors of the Company have today appointed Mr. Anis Syed Ahmed as the Chief Executive Officer of Abbott Laboratories (Pakistan) Limited for a term of 3 years commencing from 1st April 2016.

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

Thanking you,

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

Malik Saadaullah
Company Secretary