



August 30, 2008

COR/2008/08-14

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

Subject: **Issue of Bonus Shares**

Dear Sir,

As required by rule 6 of the Companies (Issue of Capital) Rules, 1996, we are pleased to inform you that the Board of Directors of Ferozsons Laboratories Limited in their Meeting held today have recommended the issuance of 20% bonus shares i.e. 2 shares for every 10 shares held.

Please also find enclosed the Auditors' Certificate as required under rule 6 clause iii of the Companies (Issue of Capital) Rules, 1996.

Thank you,

Yours truly,

Syed Ghausuddin Saif
Syed Ghausuddin Saif
Company Secretary

Encl.



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