



**FEROZSONS**  
LABORATORIES LIMITED



January 31, 2009

COR/2009/01-14

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Financial Results For The Second Quarter Ended December 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on January 31, 2009 at 12:30 P. M. at 197-A, The Mall, Rawalpindi has not recommended interim cash dividend/bonus shares and/or right shares.

Company's individual Profit & Loss Account (un-audited) for the second quarter ended December 31, 2008 with comparison of corresponding quarter of the last year is enclosed.

The Share Transfer Books of the Company will not be closed.

We will be sending you 300 copies of printed Quarter/Six Months Financial Statements for the aforesaid quarter/period for distribution amongst the members of the Exchange.

Yours Sincerely,

  
Syed Ghausuddin Saif  
Company Secretary



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