



FEROZSONS
LABORATORIES LIMITED



August 18, 2009

COR/2009/08-14

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 please 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
Company Secretary

Encl.



Head Office:
197-A, The Mall
Rawalpindi, 46000 (Pakistan)
Phones: 051-5562155-57

Fax: 051-5584195, 5566981

Corporate Office:
House # 267-268
Block H1, Johar Town
Lahore.
Phones: +92-42-35315671-73

Fax: +92-42-35310928

Sales Office:
29-A Lytton Road
Near Hamdard Dispensary
Lahore
Phone: 042-35303076

Factory:
P.O. Ferozsons
Amangarh-Nowshera, (NWFP)
Phones: 0923-614295
0923-610159

Fax: 0923-611302

Karachi Office:
Park Avenue, Suite No. 1101
11th Floor, Shahrah-e-Faisal
Karachi
Phone: 021-34386852

Fax: 021-34386754