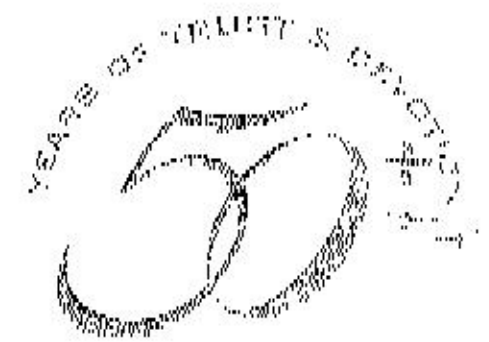




FERROZSONS
LABORATORIES



January 21, 2010

COR/2010/01-07

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 28, 2010 at 12.30 P. M., at Company's Registered Office 197-A, The Mall, Rawalpindi to consider the Half Yearly Accounts for the period ended December 31, 2009.

The Company has declared the "Closed Period" from January 21, 2010 to January 28, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,

Amir Aslam Qureshi
Sr. Corporate Officer



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Fax: 051-5584195, 5566881

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Lahore.
Phones: +92 42 35315671-73
Fax: +92 42 35310928

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Near Hamdard Dispensary
Lahore
Phone: 042 35303076

Factory:
P.O. Ferozsons
Amnagarh-Nowshera, (NWFP)
Phones: 0923-614295
0923-610159
Fax: 0923 611302

Karachi Office:
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