



FERROZSONS
LABORATORIES LIMITED



September 18, 2010

COR/2010/09-09

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

Subject: **Financial Results For The Year Ended June 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 18, 2010 at 2.00 P. M. at 5-K.M. Sunder Raiwind Road, Opposite Ijtima Chowk, Raiwind, Lahore, recommended the following:

(i) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 2 shares for every 10 shares held i.e. 20%.

Company's Profit and Loss Account for the year ended June 30, 2010 with comparison of corresponding year is enclosed.

The Annual General Meeting of the Company will be held on October 21, 2010 at 11:30 A. M. at Company's Registered Office 197-A, The Mall, Rawalpindi.

* The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on October 15, 2010.

The Share Transfer Books of the Company will be closed from October 16, 2010 to October 25, 2010 (both days inclusive). Transfers received at the Office of the Company's Share Registrar, CorpTec Associates (Pvt.) Limited, CorpTec Associates (Pvt.) Limited, 7/3-G, Mushtaq Ahmed Gormani Road, Gulberg II, Lahore at the close of business on October 15, 2010 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

Syed Ghausuddin Saif
Company Secretary

Encl.



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