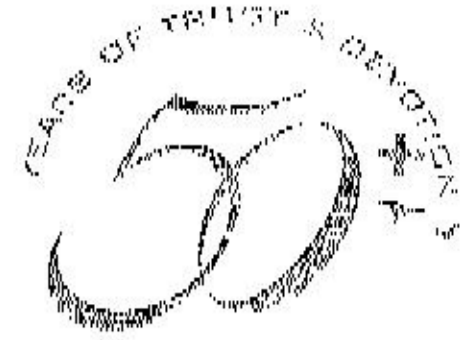




**FERROZSONS**  
LABORATORIES LIMITED



September 24, 2010

COR/2010/09-20

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

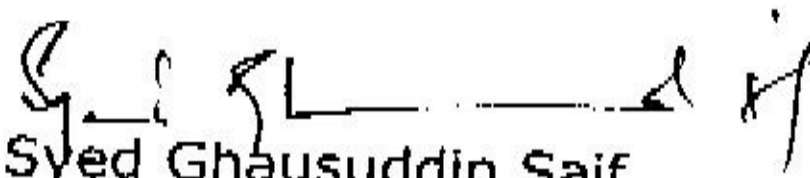
Subject: **Notice Of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 21, 2010 for circulation amongst your members.

Thank you,

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary

Encl: As above.



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

Fax: 051-5584195/5566881

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Opposite Jinnah Chowk, Rawat  
Phones: +92-42-3210400  
+92-42-3210402  
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Near Hamdard Dispensary  
Lahore  
Phones: +92-42-37358194  
+92-42-37313680

**Factory:**  
P.O. Ferozsons  
Amargarh-Nowshera, (NWFP)  
Phones: 0923-6-4295  
0923-6-0159  
Fax: 0923-6-1302

**Karachi Office:**  
House No. 9, Block 7/B  
Maqbool Cooperative Housing Society  
Shahrah-e-Iqbal, Karachi  
Phone: 021-34386852  
Fax: 021-34386754