



FERROZSONS LABS
ALPHA & BETA



February 04, 2011

COR/2011/02-09

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 the meeting of the Board of Directors of the Company that was due to be held on February 11, 2011 at 2.30 P. M., at 5-KM, Sunder Raiwind Road, Opposite Ijtima Chowk, Raiwind, Lahore has been postponed because of the unavailability of members to attend and form the quorum.

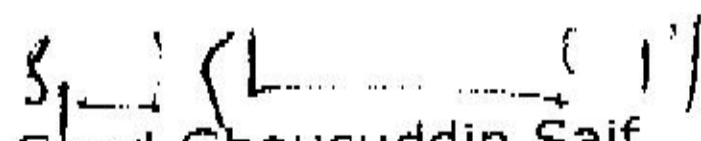
This is to further inform you that the postponed meeting of the Board of Directors of the Company will now be held on Tuesday, February, 22, 2011 at 10:30 A.M. at 5-KM, Sunder Raiwind Road, Opposite Ijtima Chowk, Raiwind, Lahore to consider the Half Yearly Accounts for the period ended December 31, 2010

Further in relation to above mentioned postponement the "Closed Period" has been extended upto February 22, 2011 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,


Syed Ghausuddin Saif
Company Secretary



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