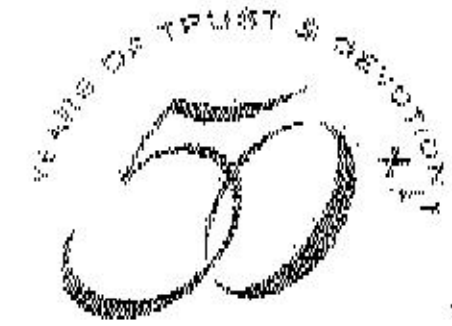




FERROZSONS
LABORATORIES LIMITED



February 22, 2011

COR/2011/02-14

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

Subject: Financial Results For The Second Quarter Ended December 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 22, 2011 at 10:30 A. M. at 5-KM, Sunder Raiwind Road, Opposite Ijtima Chowk, Raiwind, Lahore, recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the quarter ended December 31, 2010 at Rs. 1.25 per share i.e. 12.50%.

Company's Individual Profit & Loss Account (un-audited) for the second quarter ended December 31, 2010 with comparison of corresponding quarter of the last year is enclosed.

* The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on March 24, 2011.

The Share Transfer Books of the Company will be closed from March 25, 2011 to March 31, 2011 (both days inclusive). Transfers received at the Office of the Company's Share Registrar, CorpTec Associates (Pvt.) Limited, 7/3-G, Mushtaq Ahmed Gormani Road, Gulberg II, Lahore at the close of business on March 24, 2011 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.

Yours Sincerely,


Syed Ghausuddin Saif
Company Secretary



<input type="checkbox"/> Head Office/Biotech Factory: 5 KM, Sunder Raiwind Road Raiwind Lahore, Pakistan. Office phones: +92-42-37104051-3 Fax: +92-42-37104054 Factory phones: +92-309-505212-5 Fax: +92-21-34298327 +92-42-37104016	<input type="checkbox"/> Registered Office: 107 A The May Road, Jinnah, 46000 Pakistan. Phones: +92-51-5562166-57 Fax: +92-51-5564195 +92-61-5566881	<input type="checkbox"/> Pharma Factory: P.O. Ferozsons Amargarh-Nowshera, (KPK) Pakistan. Phones: +92-923-614295 +92-923-610159 Fax: +92-923-611302 +92-923-611647	<input type="checkbox"/> Sales Office: Lahore 29 A, Lytton Road, Near Humdard Dispensary Lahore, Pakistan. Phones: +92-42-37358194 Fax: +92-42-37313880	<input type="checkbox"/> Sales Office: Karachi House No. 11, Wagood Cooperative Society, Shahzade Road, Karachi, Pakistan. Phones: +92-21-34386857 Fax: +92-21-34386754
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email: info@ferozsons-labs.com

www.ferozsons-labs.com