



FEROZSONS
LABORATORIES LIMITED



August 19, 2011

COR/2011/08-05

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 Saturday, August 27, 2011 at 12:30 P. M., at 197-A, The Mall, Rawalpindi to consider the Annual Financial Statements for the year ended June 30, 2011.

The Company has declared the "Closed Period" from August 19, 2011 to August 27, 2011 as required under Clause (xxiii) 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,

Mrs. Akhter Khalid Waheed

Mrs. Akhter Khalid Waheed
Chairperson and Chief Executive



Head Office/Biotech Factory:
G.K.M. Sunder Raiwind Road
Raiwind Lahore, Pakistan.
Office phones: +92-42-32104001-3
Fax: +92-42-32104004
Factory phones: +92-308-5053134-5
Fax: +92-21-35206827
+92-42-32104008

Registered Office:
197 A,
The Mall Rawalpindi, 46000
Pakistan.
Phones: +92-61-5562155-57
Fax: +92-61-5584195
+92-61-5566881

Pharma Factory:
P.O. Ferozsons
Amargarh-Nowshera, (KPK)
Pakistan.
Phones: +92-923-614295
+92-923-610159
Fax: +92-923-611302
+92-923-611547

Sales Office: Lahore
20-A, Lytton Road,
Near Hamdard Dispensary
Lahore, Pakistan.
Phones: +92-42-37358104
Fax: +92-42-37313680

Sales Office: Karachi
House No.9, Maqbool Cooperative
Society Shahrah-e-Faisal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754