



**FEROZSONS**  
LABORATORIES LIMITED



August 27, 2011

COR/2011/08-13

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, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on August 27, 2011 at 12:30 P. M. at 197-A, The Mall, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2011 at Rs. 1.25 per share i.e. 12.50%. This is in addition to Interim Dividend already paid at Rs. 1.25 per share i.e. 12.50%.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 3 shares for every 20 shares held i.e. 15%.

Company's Profit and Loss Account for the year ended June 30, 2011 with comparison of corresponding year is enclosed.

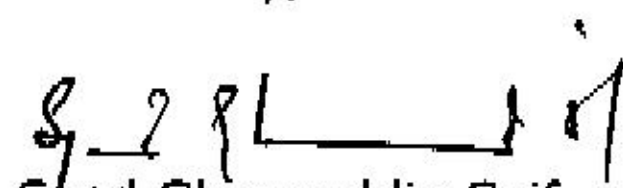
The Annual General Meeting of the Company will be held on September 29, 2011 at 12:30 P. M. at Company's Registered Office 197-A, The Mall, Rawalpindi.

\* The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on September 25, 2011.

The Share Transfer Books of the Company will be closed from September 26, 2011 to October 05, 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 September 25, 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 21 days before the date of AGM.

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary

**Encl.**



**Head Office/Biotech Factory:**  
5-K.M. Sunder Raiwind Road  
Rawlind Lahore, Pakistan.  
**Office phones:** +92-42-32104001-3  
**Fax:** +92-42-32104004  
**Factory phones:** +92-308-6058134-5  
**Fax:** +92-21-3520682/  
+92-42-37104008

**Registered Office:**  
197 A,  
The Mall Rawalpindi, 46000  
Pakistan.  
**Phones:** +92-51-5562155-57  
**Fax:** +92-51-5584195  
+92-51-5566881

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

**Sales Office:** Lahore  
29-A, Lytton Road,  
Near Hamdard Dispensary  
Lahore, Pakistan.  
**Phones:** +92-42-37358194  
**Fax:** +92-42-37313680

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