



August 27, 2011

COR/2011/08-19

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Issue of Bonus Shares**

Dear Sir,

As required by rule 6 of the Companies (Issue of Capital) Rules, 1996, we are please to inform you that the Board of Directors of Ferozsons Laboratories Limited in their Meeting held on August 27, 2011 have recommended the issuance of 15% bonus shares i.e. 3 shares for every 20 shares held.

Please also find enclosed the Auditors' Certificate as required under rule 6 clause iii of the Companies (Issue of Capital) Rules, 1996.

Thank you,

Yours truly,


Syed Ghausuddin Saif
Company Secretary

Encl.



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