



FEROZSONS
LABORATORIES LIMITED



October 21, 2011

COR/2011/10-14

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, October 29, 2011 at 2:00 P. M.**, at **197-A, The Mall, Rawalpindi** to consider the Quarterly Accounts for the first quarter ended **September 30, 2011**.

The Company has declared the "Closed Period" from October 24, 2011 to October 28, 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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Factory phones: +92-308-5053134-5
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Registered Office:
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The Mall Rawalpindi, 46000
Pakistan.
Phones: +92-51-5562155-57
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+92-51-5568881

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Amargarh-Nowshera, (KPK)
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Sales Office: Karachi
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