



April 19, 2012

COR/2012/04-08

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

Subject: **Board Meeting**

Dear Sir,

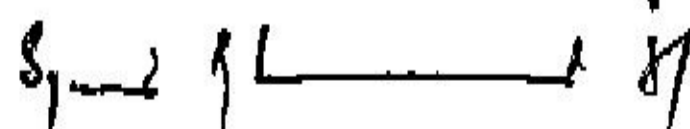
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 26, 2012 at 2:00 P.M., at 197-A, The Mall, Rawalpindi to consider the Quarterly Accounts for the third quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 19, 2012 to April 26, 2012 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



Head Office/Biotech Factory:
5-K.M. Sunder Raiwind Road
Raiwind Lahore, Pakistan.
Office phones: +92-42-22104001-3
Fax: +92-42-32104004
Factory phones: +92-308-8053134-5
Fax: +92-21-35206027
+92-42-32704008

Registered Office:
197-A,
The Mall Rawalpindi, 46000
Pakistan.
Phones: +92-51-5562155-57
Fax: +92-51-5584195
+92-51-5566981

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
43-Al Noor Building,
Bank Square, The Mall,
Lahore, Pakistan.
Phones: +92-42-37358194
Fax: +92-42-37313680

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

email: info@ferozsons-labs.com

www.ferozsons-labs.com