



FEROZSONS
LABORATORIES LIMITED



September 6, 2012

COR/2012/09-01

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, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 6, 2012 at 1:00 P. M. at 197-A, The Mall, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2012 at Rs. 4.50 per share i.e. 45%.

AND(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 shares for every 20 shares held i.e. 5%.

Company's Profit and Loss Account for the year ended June 30, 2012 with comparison of corresponding year is enclosed.

The Annual General Meeting of the Company will be held on October 23, 2012 at 1:00 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 October 19, 2012.

The Share Transfer Books of the Company will be closed from October 20, 2012 to October 29, 2012 (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 October 19, 2012 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:
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Fax: +92 42 321104001
Factory phones: +92 308 5053134
Fax: +92 21 35216827
02-42-32104008

Registered Office:
197 A
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Pakistan.
Phones: +92-51-5562155 5/
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+92-51-5566881

Pharma Factory:
P.O. Ferozsons
Amangarh-Nowshera, (KPK)
Pakistan.
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Sales Office: Karachi
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