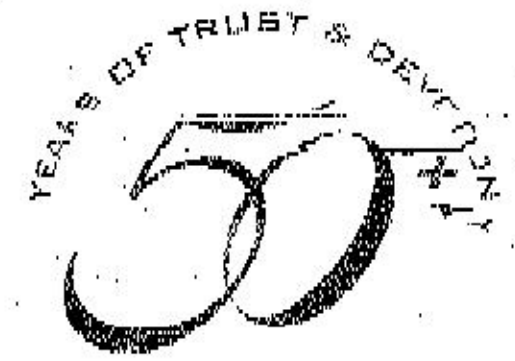




**FEROZSONS**  
LABORATORIES LIMITED



September 6, 2012

COR/2012/09-07

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 September 06, 2012 have recommended the issuance of 5% bonus shares i.e. 1 shares for every 20 shares held.

Please also find enclosed the Auditors' Certificate as required under rule 6 clause ~~10 of the Companies (Issue of Capital) Rules, 1996~~.

Thank you,

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary

**Encl.**



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