



NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the **56th** Annual General Meeting ("the Meeting") of **FEROZSONS LABORATORIES LIMITED** ("the Company") will be held at its Registered Office, 197-A, The Mall, Rawalpindi on Tuesday, October 23, 2012 at 1:00 P.M. to transact the following business:

Ordinary Business:

1. To confirm the Minutes of the last Annual General Meeting held on September 29, 2011.
2. To receive, consider and adopt the audited Annual Financial Statements of the Company for the year ended June 30, 2012 together with the Directors' and Auditors' Reports thereon.
3. To approve the payment of final cash dividend of Rs. 4.50 per share (45%) for the year ended June 30, 2012 as recommended by the Board of Directors.
4. To approve the issue of Stock Dividend (Bonus Shares) at the rate of 5% in the ratio of one Bonus Share for every twenty shares held, for the year ended June 30, 2012 as recommended by the Board of Directors.
5. To appoint External Auditors for the financial year ending June 30, 2013 and to fix their remuneration.

Special Business:

6. To consider and pass the following special resolution with or without modification:

"RESOLVED THAT in the event of any member holding shares which are not in exact multiple of his/her entitlement, the Directors of the Company be and are hereby authorized to sell in the Stock Market such fractional entitlement and to pay the net proceeds of sale to a charitable institution as approved by Directors."
7. To consider and approve the increase in remuneration of the whole time working Directors including Chief Executive (Chief Executive Officer) of the Company as recommended by the Board of Directors.
8. To fix and approve director's fee for attending the meeting of Board of Directors.
9. To transact any other business with the permission of the Chair.

By the order of the board



(Syed Ghausuddin Saif)
Company Secretary

Rawalpindi
September 06, 2012