

August 22, 2016

COR/2016/08-10

Director Enforcement
SECP
NIC Building
Jinnah Avenue, Blue Area
Islamabad.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir(s),

MATERIAL INFORMATION

In accordance with Section 15D of the Securities & Exchange Commission Ordinance, 1969 and Clause 5.19.13 (C) of the Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

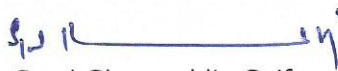
With reference to the material information disclosure vide letter dated July 13, 2016 regarding distribution agreement with GE Healthcare FZE, we would like to amend/correct some of the material information to accurately reflect the current status of the international distribution agreement and the range of products covered under the agreement. A revised copy of the letter incorporating amendments is attached as Annexure A.

This letter shall revoke and supersede the letter dated July 13, 2016 and any other letters and/ or material information that was circulated earlier relating to agreement with GE. This letter and material information within is only intended to the Pakistan Stock Exchange in order to comply with the above mentioned laws and regulations and shall only be circulated accordingly.

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 5, 2012 is also attached as Annexure B hereto.

Thank You

Yours Truly,



Syed Ghausuddin Saif
Company Secretary



Head Office/Biotech Factory:
5-K.M- Sunder Raiwind Road
Raiwind Lahore, Pakistan.
Office phones: +92-42-36026700
Fax: +92-42-36026701-2
Factory phones: +92-308-5053135
Fax: +92-42-36026791

Registered Office:
197-A,
The Mall Rawalpindi, 46000
Pakistan.
Phones: +92-51-4252155-57
Fax: +92-51-4252153

Pharma Factory:
P.O. Ferozsons
Amangarh-Nowshera, (KPK)
Pakistan.
Phones: +92-923-614295
+92-923-610159
Fax: +92-923-611302
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Sales Office: Lahore
43-AI Noor Building,
Bank Square, The Mall, -
Lahore, Pakistan.
Phones: +92-42-37358194
Fax: +92-42-37313680

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

MATERIAL INFORMATION

We would like to inform you that Ferozsons Laboratories Limited has entered into a non-exclusive international distribution agreement with GE Healthcare FZE. The agreement is effective as of the 1st of June 2016 up until 31st of May 2017, and is subject to annual review.

Under the agreement, Ferozsons will promote and sell certain GE Healthcare products in Pakistan, they will have:

- Non-exclusive rights for promotion and sale of the Value Segment of Ultrasound products; which includes, Logiq V series; Logiq C series; Logiq F series; Vscan series; Voluson P6; Voluson P8; Vivid T8; View Point; Echo Pac and Image Vault. Also, certain Bone Mineral Density products; which includes, Achilles Express II and DPX Pro NT full size.
- Non-exclusive rights for provision of services including warranty/after warranty services and spare parts relating to aforementioned GE healthcare products.

About GE Healthcare FZE

GE Healthcare FZE is a Limited Liability Company incorporated in United Arab Emirates and is part of GE Healthcare. GE Healthcare is a division of General Electric Company (NYSE: GE). GE Healthcare provides transformational medical technologies and services to meet the demand for increased access, enhanced quality and more affordable healthcare around the world. GE (NYSE: GE) works on things that matter - great people and technologies taking on tough challenges. From medical imaging, software & IT, patient monitoring and diagnostics to drug discovery, biopharmaceutical manufacturing technologies and performance improvement solutions, GE Healthcare helps medical professionals deliver great healthcare to their patients.

About Ferozsons Laboratories Limited

Ferozsons Laboratories Limited (PSX: FEROZ) is a Public Limited Company incorporated in Pakistan. Ferozsons is a well-known brand in Pakistan's pharmaceutical industry since 1956. In addition to its Generic pharma products, Ferozsons represents a number of international brands in Pakistan through JVs/distribution agreements covering a broad range of manufactured/imported products including medical devices.

This distribution agreement will help further our mission of bringing the latest medical technologies to Pakistan to address unmet medical needs, and assisting patients and healthcare providers achieve better outcomes.

This letter shall revoke and supersede the letter dated July 13, 2016 and any other letters and/ or information that was circulated earlier. This letter and material information within is only intended to the Pakistan Stock Exchange in order to comply with the above mentioned regulations and shall only be circulated to your members accordingly.



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DISCLOSURE FORM

Name of Company	Ferozsons Laboratories Limited
Registered Office	197A. The Mall Rawalpindi
Date of Report	August 22, 2016
Exact name of the company as specified in its memorandum	Ferozsons Laboratories Limited
Contact Information	cs@ferozsons-labs.com
Disclosure of Inside information	With reference to the material information disclosure vide letter dated July 13, 2016 regarding distribution agreement with GE Healthcare FZE. A revised copy of the letter incorporating amendments specifying the current status and the range of products covered under the agreement is attached as Annexure A.



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