



FEROZSONS LABORATORIES LIMITED

197- A, The Mall, Rawalpindi PAKISTAN

Tel:5562155-57, 5566881, Fax:5584195-5566881

Email:info@ferozsons-labs.com Website:ferozsons-labs.com

Post-ID: 137071

October 18, 2019, 15:00:09

The General Manager

Pakistan Stock Exchange 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 2019-10-25 at 11:15, at Rawalpindi to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-19 to 2019-10-25 as required 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,