

October 25, 2019

COR/2019/10-16

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


Subject: **Certified True Copy of Resolutions adopted in the 63rd Annual General Meeting of the Company held on October 25, 2019**

Dear Sir,

In compliance with Clause 5.6.4 (b) of the PSX Rule Book, please find enclosed herewith a certified true copy of all the resolutions passed and adopted by the members in the 63rd Annual General Meeting of Ferozsonas Laboratories Limited held on October 25, 2019 at Shalimar Hotel, Rawalpindi. These resolutions have been passed/adopted and have become effective.

The above is submitted for information of the Exchange.

Yours Sincerely,


Syed Ghausuddin Saif
Company Secretary



Encl.: as above



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: +92-923-560141
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+92-923-560148
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Lahore Sales Office:
43-AI Noor Building,
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Phones: +92-42-37358194
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Karachi Sales Office:
House No.9, Maqbool Corporative
Society Shahr-e-Faisal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754

Resolutions passed and adopted by the Shareholders in the 63rd Annual General Meeting of the Company held on October 25, 2019 at 11:45 A.M. at Shalimar Hotel, Rawalpindi

"Resolved that the minutes of the Last Annual General Meeting of the Company held on October 27, 2018 be and are hereby confirmed.

"Resolved that the Annual Audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2019 be and are hereby approved and adopted."

"Resolved that final cash dividend of Rs. 4.00 per share i.e. 40% as recommended by the board of directors in addition to the interim cash dividend of Rs. 2.00 per share i.e. 20% already paid to the shareholders for the year ended June 30, 2019 be and is hereby approved."

"Resolved that Messrs KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2020, on the remuneration as recommended and approved by the Board of Directors."

CERTIFIED TRUE COPY


Syed Ghausuddin Saif
Company Secretary



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