



# FEROZSONS LABORATORIES LIMITED

197- A, The Mall, Rawalpindi PAKISTAN

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

Email:[info@ferozsons-labs.com](mailto:info@ferozsons-labs.com) Website:[ferozsons-labs.com](http://ferozsons-labs.com)

---

Post-ID: 146304

April 22, 2020, 14:17:23

**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 2020-04-29 at 13:00, at Lahore to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-22 to 2020-04-29 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,