



# FEROZSONS LABORATORIES LIMITED

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Post-ID: 157396  
November 16, 2020, 15:11:46

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mrs. Akhter Khalid Waheed (Non-Executive Director)	2020-11-12	Bonus	1000	0.00	PHY	N/A
2	Mrs. Amna Piracha Khan (Non-Executive Director)	2020-11-12	Bonus	87483	0.00	PHY	N/A
3	Mrs. Munize Azhar Peracha (Non-Executive Director)	2020-11-12	Bonus	66694	0.00	PHY	N/A
4	Mr. Arshad Saeed Husain (Independent Director)	2020-11-12	Bonus	500	0.00	PHY	N/A
5	Mr. Osman Khalid Waheed (Executive Director)	2020-11-12	Bonus	431567	0.00	PHY	N/A
6	Mrs. Sadia Amin ( <b>Spouse of</b> Mr. Osman Khalid Waheed ; Executive Director)	2020-11-12	Bonus	600	0.00	CDC	N/A
7	Mr. Omar Khalid Waheed (Senior Management)	2020-11-12	Bonus	214632	0.00	PHY	N/A
8	Mrs. Zarafshan Aman ( <b>Spouse of</b> Mr. Omar Khalid Waheed ; Senior Management)	2020-11-12	Bonus	180986	0.00	PHY	N/A
9	Muhammad Farhan Rafiq (Executive)	2020-11-12	Bonus	280	0.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,