



FEROZSONS LABORATORIES LIMITED

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January 19, 2021, 15:29:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-01-19 at 15:00, at through Video Link to consider the certain emergent corporate actions is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,