



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: 160843

February 9, 2021, 15:28:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Addendum to the Notice of Extraordinary General Meeting

Dear Sir,

Reference to our advertisement dated 22-01-2021 published in daily Nawa-e-Waqat and daily Business Recorder regarding holding of Extraordinary General Meeting of the Company, the approval from SECP to hold EOGM proceedings through video link facility has not yet received. Hence as mentioned in Note 2 of the aforesaid Notice, the EOGM will also be held physically at Company's Registered Office 197-A, The Mall, Rawalpindi as well as through video link. The date, time and other conditions mentioned in the earlier notice remains the same. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,