



FEROZSONS LABORATORIES LIMITED

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July 28,2021,09:19:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on Tuesday, July 27, 2021, in which the Annual Budget of the Company for the financial year 2021-2022, was discussed and approved.

Yours Sincerely,