



# FEROZSONS LABORATORIES LIMITED

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Post-ID: 171118

August 30, 2021, 15:29:25

## **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 2021-08-30 at 15:30, at through Video Link to consider the annual audited financial statements of the company for the year ended June 30, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,