



FEROZSONS LABORATORIES LIMITED

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Post-ID: 189832

July 22, 2022, 10:50:55

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 you that a meeting of the Board of Directors of the Company will be held on 2022-07-29 at 11:00, at through Video Link to consider the and approve the Annual Budget of the Company for the financial year 2022-2023..

The Company has declared the "Closed Period" from 2022-07-22 to 2022-07-29 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,