



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: 191046

August 24, 2022, 12:06:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-08-31 at 12:00, at through Video Link to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-08-24 to 2022-08-31 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,