



FEROZSONS LABORATORIES LIMITED

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Post-ID: 194689
October 12, 2022, 13:33:52

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mrs. Akhter Khalid Waheed (Non-Executive Director)	2022-10-10	Bonus	1200	0.00	PHY	N/A
2	Mrs. Amna Piracha Khan (Non-Executive Director)	2022-10-10	Bonus	104979	0.00	PHY	N/A
3	Mrs. Munize Azhar Peracha (Non-Executive Director)	2022-10-10	Bonus	80033	0.00	PHY	N/A
4	Mr. Arshad Saeed Husain (Independent Director)	2022-10-10	Bonus	600	0.00	PHY	N/A
5	Mr. Osman Khalid Waheed (Executive Director)	2022-10-10	Bonus	517880	0.00	PHY	N/A
6	Mrs. Sadia Amin (Spouse of Mr. Osman Khalid Waheed ; Executive Director)	2022-10-10	Bonus	720	0.00	CDC	N/A
7	Mr. Omar Khalid Waheed (Senior Management)	2022-10-10	Bonus	257559	0.00	PHY	N/A
8	Mrs. Zarafshan Aman (Spouse of Mr. Omar Khalid Waheed ; Senior Management)	2022-10-10	Bonus	217184	0.00	PHY	N/A
9	Muhammad Farhan Rafiq (Executive)	2022-10-10	Bonus	336	0.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,