



# 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

---

PostID: 240089

October 21, 2024, 14:27:48

## **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 2024-10-28 at 15:00, at Rawalpindi to consider the Quarterly Financial Results for the period ended 2024-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-21 to 2024-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,