



**FERROZSONS**  
LABORATORIES LIMITED



February 14, 2014

COR/2014/02-03

The General Manager  
Karachi Stock Exchange (Guarantee) 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 February 24, 2014 at 2:00 P. M., at 5-KM, Sunder Raiwind Road, Raiwind, Lahore to consider the Half Yearly Accounts for the period ended December 31, 2013.

The Company has declared the "Closed Period" from February 15, 2014 to February 24, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Thank you,

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary



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+92 42 32104001-3  
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**Factory phones:** +92 308 5013133  
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**Fax:** +92 51 5584195  
+92 51 5566881

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