



FERROZSONS
LABORATORIES LIMITED



February 24, 2014

COR/2014/02-09

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Financial Results For The Second Quarter Ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 24, 2014 at 2:00 P. M. at 5-KM, Sunder Raiwind Road, Raiwind, Lahore, recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the quarter ended December 31, 2013 at Rs. 3.00 per share i.e. 30%.

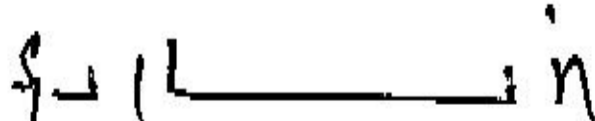
Company's individual Profit & Loss Account (un-audited) for the second quarter ended December 31, 2013 with comparison of corresponding quarter of the last year is enclosed.

* The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on March 24, 2014.

The Share Transfer Books of the Company will be closed from March 25, 2014 to March 31, 2014 (both days inclusive). Transfers received at the Office of the Company's Share Registrar, CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore at the close of business on March 24, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


Syed Ghausuddin Saif
Company Secretary



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