



FERROZSONS
LABORATORIES LIMITED



February 16, 2015

COR/2015/02-08

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

Sub: **Financial Results For The Second Quarter Ended December 31, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 16, 2015 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, 2014 at Rs. 4.00 per share i.e. 40%.

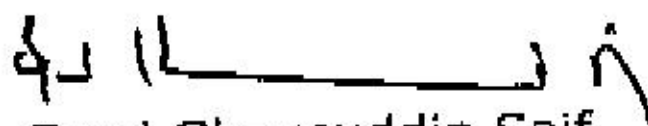
Company's individual Profit & Loss Account (un-audited) for the second quarter ended December 31, 2014 with comparison of corresponding quarter of the last year is enclosed.

* The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on March 13, 2015.

The Share Transfer Books of the Company will be closed from March 13, 2015 to March 20, 2015 (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 16, 2015 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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Head Office/Biotech Factory:
5 KM Sunder Raiwind Road
Raiwind Lahore, Pakistan.
Office phones: +92 42 36026700
Fax: +92 42 36026701 2
Factory phones: +92 300 5053135
Fax: +92 42 36026791

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Pakistan.
Phones: +92-51-4252155-57
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Amangarh-Nowshera, (KPK)
Pakistan.
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+92-923-610159
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