



FEROZSONS
LABORATORIES LIMITED

August 30, 2008

COR/2008/08-11



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-2415763 & 021-2437560

Subject: **Financial Results For The Year Ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 30, 2008 at 12.30 P. M. at Company's Registered Office 197-A, The Mall, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2008 at Rs. 3.00 per share i.e. 30%.

AND

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 2 shares for every 10 shares held i.e. 20%.

Company's Profit and Loss Account for the year ended June 30, 2008 with comparison of corresponding year is enclosed.

The Annual General Meeting of the Company will be held on September 27, 2008 at 11.30 A. M. at Company's Registered Office 197-A, The Mall, Rawalpindi.

* The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on September 21, 2008.

The Share Transfer Books of the Company will be closed from September 22, 2008 to September 30, 2008 (both days inclusive). Transfers received at the Company's Registered Office, 197-A, The Mall, Rawalpindi at the close of business on September 21, 2008 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

Syed Ghausuddin Saif

Syed Ghausuddin Saif
Company Secretary

Encl.



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