



FEROZSONS
LABORATORIES LIMITED



September 9, 2010

COR/2010/09-01

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 Saturday, September 18, 2010 at 2.00 P. M., at 5-K.M. Sundar Raiwind Road, Opposite Ijtima Chowk, Raiwind to consider the Annual Financial Statements for the year ended June 30, 2010.

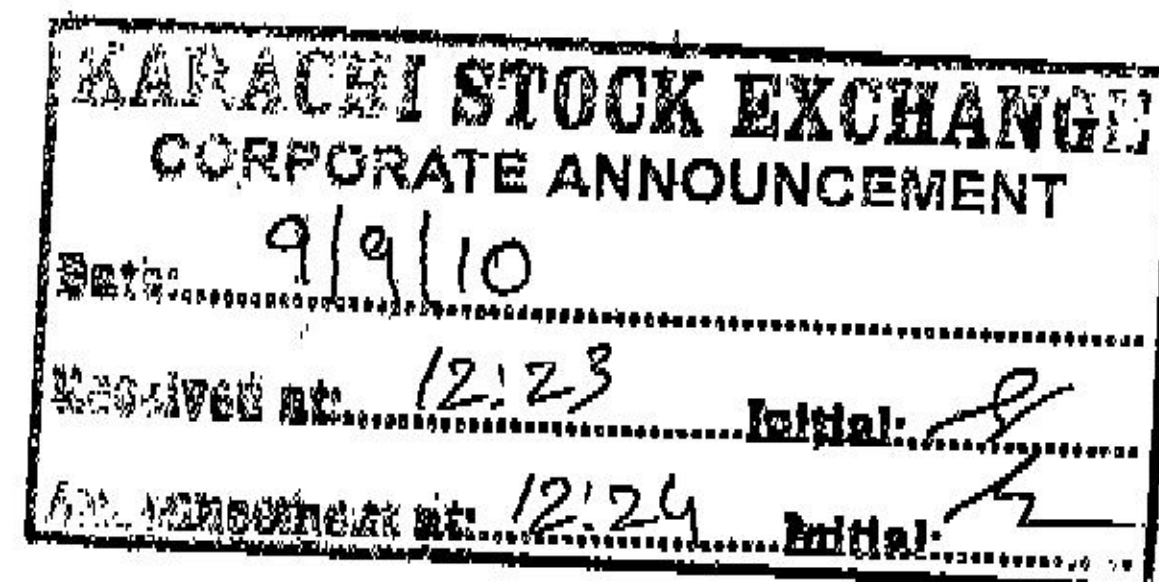
The Company has declared the "Closed Period" from September 12, 2010 to September 18, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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
Syed Ghausuddin Saif
Company Secretary



Head Office:
197-A, The Mall
Rawalpindi, 46000 (Pakistan)
Phones: 051-5562155-57
Fax: 051-5584195, 5566891

Corporate Office:
5-K.M. Sundar Raiwind Road
(Opposite Ijtima Chowk, Raiwind)
Phones: +92-42-32104001
+92-42-32104002
+92-42-32104003
+92-42-32104004
Fax: +92-42-32104004

Sales Office:
29-A Lytton Road
Near Hamdard Dispensary
Lahore
Phones: +92-42-37358194
Fax: +92-42-37311600

Factory:
P.O. Ferozsons
Amangardi-Nowshera, (NW/P)
Phones: 0923-614295
0923-610159
Fax: 0923-611302

Karachi Office:
House No. 9, Block 7/8
Muglan Cooperative Housing Society
Shahrah-e-Faisal, Karachi
Phone: 021-38386852
Fax: 021-38386784

email: info@ferozsons-labs.com

www.ferozsons-labs.com

