FEROZSONS
LABORATORIES LIMITED

YEARS OF TRUST & DEVOTION 50+

January 31, 2012 COR/2012/01-18

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Financial Results For The Second Quarter Ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on January 31, 2012 at 2:00 P. M. at 197-A, The Mall, Rawalpindi has not recommended interim cash dividend/bonus shares and/or right shares.

Company's Individual Profit & Loss Account (un-audited) for the second quarter ended December 31, 2011 with comparison of corresponding quarter of the last year is enclosed.

The Share Transfer Books of the Company will not be closed.

We will be sending you 300 copies of printed Quarter/Six Months Financial Statements for the aforesaid quarter/period for distribution amongst the members of the Exchange.

Yours Sincerely,

Syed Ghausuddin Saif
Company Secretary

REGISTERED QUALITY SYSTEM ISO 9001 SGS

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