

February 10, 2016

The Company Secretary  
Ferozsons Laboratories Limited  
197-A, The Mall  
Rawalpindi.

### TRANSFER OF SHARES

To comply with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the PSX Rule Book, I, Mrs. Akhter Khalid Waheed being Chairperson & Director of Ferozsons Laboratories Limited do hereby inform that 1,809,867 shares of Ferozsons Laboratories Limited in my name have been transferred on February 10, 2016. Particulars of this transaction are as under:

| Name of Transferee        | CNIC No.        | Price | No. of Shares    | Form of Share Certificates | Nature of Transaction |
|---------------------------|-----------------|-------|------------------|----------------------------|-----------------------|
| Mrs. Munize Azhar Peracha | 35202-2778956-0 | N/A   | 904,933          | Physical                   | Gift                  |
| Mrs. Zarafshan Aman       | 15602-5782382-4 | N/A   | 904,934          | Physical                   | Gift                  |
|                           |                 |       | <u>1,809,867</u> |                            |                       |

You are requested to forward the same to the exchange for its dissemination to all concerned.

Thank you

Yours truly,



Mrs. Akhter Khalid Waheed  
CNIC: 37405-0348706-0  
Chairperson & Director  
Ferozsons Laboratories Limited