



FEROZSONS LABORATORIES LIMITED

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Post-ID: 159698

January 15, 2021, 15:39:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-01-19 at 15:00, at through Video Link to consider the certain emergent corporate actions. Price sensitive matter being material information (if any), will be disclosed subsequent to the meeting, as required, under clause 5.6.1 of the Pakistan Stock Exchange Limited Regulations..

The Company has declared the "Closed Period" from 2021-01-18 to 2021-01-19 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,