



FEROZSONS LABORATORIES LIMITED

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June 26, 2023, 14:52:02

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 Board of Directors of the Company in their meeting held on June 26, 2023 at 1:30 p.m. has reviewed and approved the Annual Budget of the Company for the financial year 2023-2024.

Yours Sincerely,