



FEROZSONS
LABORATORIES LIMITED



COR/2014/04-09

April 14, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

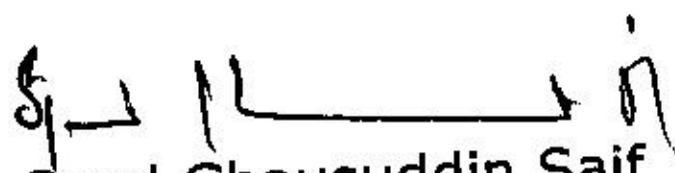
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 21, 2014 at 2:00 P.M., at 5-KM Sunder Raiwind Road, Raiwind, Lahore to consider the Quarterly Accounts for the third quarter ended March 31, 2014.

The Company has declared the "Closed Period" from April 14, 2014 to April 21, 2014 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
Company Secretary



☐ **Head Office/Biotech Factory:**
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Raiwind Lahore. Pakistan.
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Fax: +92-51-5584195
+92-51-5566881

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☐ **Sales Office:** Karachi
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