



**FEROZSONS**  
LABORATORIES LIMITED



August 21, 2015

COR/2015/08-04

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 Saturday, August 29, 2015 at 2:00 P. M., at 197-A, The Mall, Rawalpindi to consider the Annual Accounts for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 21, 2015 to August 29, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,



Syed Ghausuddin Saif  
Company Secretary



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