

July 6, 2020

COR/2020/07-01

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **ELECTION OF DIRECTORS**

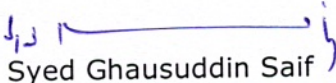
Dear Sir,

We wish to inform you that the following persons have been elected as Directors of Ferozsons Laboratories Limited for a period of three years commencing from July 07, 2020 in the Extraordinary General Meeting of shareholders of the Company held on July 6, 2020.

1. Mrs. Akhter Khalid Waheed
2. Mr. Osman Khalid Waheed
3. Mrs. Amna Piracha Khan
4. Mrs. Munize Azhar Peracha
5. Mr. Shahid Anwar
6. Mr. Arshad Saeed Husain
7. Mr. Suleman Ghani

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

  
Syed Ghausuddin Saif  
Company Secretary

Copy to:

Executive Director  
Corporate Supervision Department Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad.



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