

August 4, 2020

COR/2020/07-02a


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

Subject: **Certified True Copy of Resolutions**

Dear Sir,

In compliance with Clause 5.6.4 (b) of the PSX Rule Book, please find enclosed a certified true copy of all the resolutions passed by the members in the Extraordinary General Meeting held on July 06, 2020.

Yours Sincerely,


Syed Ghausuddin Saif
Company Secretary



Encl.: as above



Head Office/Biotech Factory:
5-K.M- Sunder Raiwind Road
Raiwind Lahore, Pakistan.
Office phones: +92-42-36026700
Fax: +92-42-36026701-2
Factory phones: +92-308-5053135
Fax: +92-42-36026791

Registered Office:
197-A, The Mall Rawalpindi, 46000
Pakistan.
Phones: +92-51-4252155-57
Fax: +92-51-4252153

Pharma Factory:
P.O. Ferozsons,
Amangarh-Nowshera, (KPK)
Pakistan.
Phones: +92-923-614295
+92-923-610159
Fax: +92-923-611302
+92-923-611547

Lahore Sales Office:
43-Al Noor Building,
Bank Square, The Mall,
Lahore, Pakistan.
Phones: +92-42-37358194
Fax: +92-42-37313680

Karachi Sales Office:
House No.9, Maqbool Corporative
Society Shahr-e-Faisal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754

EXTRACT FROM THE DRAFT MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON THE SIXTH DAY OF JULY 2020

"Resolved that the minutes of the Annual General Meeting of the Company held on October 25, 2019 at Hotel Shalimar, Rawalpindi be and are hereby considered as read, approved and adopted."

"RESOLVED THAT following seven (07) persons

- (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

be and are hereby declared elected as Directors of the Company for a term of three years commencing from July 07, 2020."

Certified True Copy



Company Secretary
Ferozsons Laboratories Limited



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