

September 24, 2020

COR/2020/09-08

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

Subject: Issue of Bonus Shares

Dear Sir,

In pursuant of notification No. SRO 231(I)/2020 dated March 16, 2020, we are pleased to enclose herewith a copy of the resolution recommending issuance of bonus shares in proportion of 20 shares for every 100 shares held, subject to approval by the shareholders in the forthcoming Annual General Meeting.

Thank you.

Yours truly,


Syed Ghausuddin Saif
Company Secretary



Cc to:

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
7-Blue Area,
Islamabad.



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
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Pharma Factory:
P.O. Ferozsons,
Amangarhi-Nowshera, (KPK)
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Karachi Sales Office:
House No.9, Maqbool Corporative
Society Shahrah-e-Faisal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON SEPTEMBER 24, 2020

RESOLVED THAT payment of Cash Dividend at the rate of forty percent (40%) and issue of Bonus Shares at the rate of twenty percent (20%) be and are hereby recommended for the year ended June 30, 2020 for consideration and approval by the shareholders in the forthcoming Annual General Meeting.

I, Syed Ghausuddin Saif, Company Secretary, do hereby certify that the foregoing is a full, true and correct copy of the resolution passed by the directors of the Company in their board meeting held on September 24, 2020.

I, Syed Ghausuddin Saif, Company Secretary, further confirm that this resolution is still in force and has not been revoked or amended in any manner.



Syed Ghausuddin Saif
Company Secretary



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