

August 31, 2022

COR/2022/08-07

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

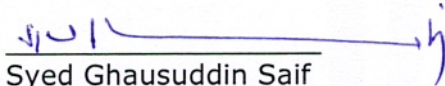
Subject: Issue of Bonus Shares

Dear Sir,

In pursuant of notification No. SRO 231(1)/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 of every 10 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.

The Joint Registrar of Companies
Company Registration Office
Securities and Exchange Commission of Pakistan
State Life Building - 7, Jinnah Avenue, 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
Fax: +92-51-4252153

Pharma Factory:
P.O. Ferozsons,
Amangarh-Nowshera, (KPK)
Pakistan.
Phones: +92-923-560141
+92-923-560145
+92-923-560148
+92-923-560056

Lahore Sales Office:
43-AI Noor Building,
Bank Square, The Mall,
Lahore, Pakistan.
Phones: +92-42-37358194
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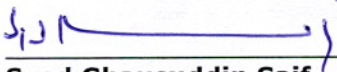
Karachi Sales Office:
House No.9, Maqbool Corporative
Society Shahr-e-Faisal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS
IN THEIR MEETING HELD ON AUGUST 31, 2022**

Resolved that payment of Cash Dividend at the rate of fifty percent (50%) and issue of bonus shares at the rate of twenty percent (20%) be and are hereby recommended for the year ended June 30, 2022 for consideration and approval by the shareholders in the forthcoming Annual General Meeting.

I, Syed Ghausuddin Saif, Company Secretary of Ferozsons Laboratories Limited 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 meeting held on August 31, 2022.

I, Syed Ghausuddin Saif further certify that the said resolution is still in force and effect and has not been revoked or amended in any manner.


Syed Ghausuddin Saif
Company Secretary



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