

August 31, 2022

COR/2022/08-07

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

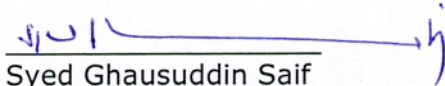
**Subject: Issue of Bonus Shares**

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 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.

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

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**Pharma Factory:**  
P.O. Ferozsons,  
Amangarh-Nowshera, (KPK)  
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+92-923-560145  
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+92-923-560056

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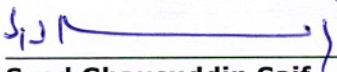
**Karachi Sales Office:**  
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Society Shahr-e-Faisal Karachi,  
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**Fax:** +92-21-34386754

**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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