

Ref: COR/2025/P1(C)

Date: May 19, 2025

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

### MATERIAL INFORMATION

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

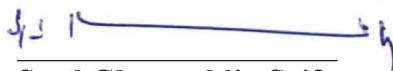
The Board of Directors in their emergent board meeting held on May 17, 2025 reviewed the proposal recommended by the Investment Committee for the potential acquisition of Barrett Hodgson Pakistan Pvt. Limited, in conjunction with a consortium comprising of leading business groups of Pakistan.

The Board of Directors further authorized Chief Executive Officer and Chief Financial Officer to perform due diligence, appoint advisors, sign all the documents in this respect and to do all other acts including giving bid money, security etc. in connection with the aforesaid potential acquisition.

The final purchase price and equity investment will be approved by Board of Directors based on the outcome of due diligence and other parameters, including relevant approvals.

Thank you.

For and on behalf of Ferozsons Laboratories Limited



**Syed Ghausuddin Saif**  
Company Secretary

**CC: Director Enforcement – Securities and Exchange Commission of Pakistan.**



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