



**ADDENDUM TO NOTICE OF 'ANNUAL GENERAL MEETING (AGM)'  
SCHEDULED TO BE HELD ON 28 OCTOBER 2023**

**PARTICIPATION IN THE AGM THROUGH VIDEO LINK FACILITY:**

The AGM proceedings can also be attended through video link facility.

Shareholders whose names appear in the Register of Members of the Company as at 20 October 2023 are entitled to attend and vote at the AGM.

**PROCEDURE FOR ATTENDING THE AGM THROUGH VIDEO LINK FACILITY:**

Shareholders interested to participate in the meeting through video link are requested to email their Name, Folio Number, Cell Number, and Number of Shares held in their name with subject "Registration for Ferozsons Laboratories Limited AGM - 2023" along with valid copy of both sides of Computerized National Identify Card (CNIC) or Passport at [cs@ferozsons-labs.com](mailto:cs@ferozsons-labs.com).

The video link and login credentials will be shared with only those members/designated proxies whose emails, containing all the required particulars, are received by the Company maximum by Friday, 27 October 2023, 03:00 P.M.