



FEROZSONS
LABORATORIES LIMITED



July 14, 2017

COR/2017/07-02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Latest List of Directors and appointment of Chief Executive Officer and Chairperson

Dear Sir,

Please refer to the Notice of Election of Directors of Ferozsons Laboratories Limited ("the Company") and find hereunder list of new Board of Directors for the next term of three years w.e.f July 7, 2017 elected in Extraordinary General Meeting of the Company held on July 3, 2017, for your information and record.

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|------------------------------|------------------------------|
| 1. Mrs. Akhter Khalid Waheed | 2. Mr. Osman Khalid Waheed |
| 3. Mrs. Amna Piracha Khan | 4. Mrs. Munize Azhar Peracha |
| 5. Mr. Nihal Cassim | 6. Mr. Arshad Saeed Husain |
| 7. Mr. Shahid Anwar | |

We would also like to inform you that Board of Directors of Ferozsons Laboratories Limited has elected/appointed following positions w.e.f. July 7, 2017:

- | | |
|----------------------------|---------------------------|
| 1. Chairperson | Mrs. Akhter Khalid Waheed |
| 2. Chief Executive Officer | Mr. Osman Khalid Waheed |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,

Amir Aslam Qureshi
A.M. Corporate Affairs



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