

RESULTS OF VOTING ON SPECIAL RESOLUTIONS

Name of Company	Ferozsons Laboratories Limited
Date of General Meeting	October 25, 2025
Date of Poll	October 25, 2025
Date of casting e-voting	22-10-2025 12:00 A.M. to 24-10-2025 5:00 P.M.
Last date of receiving the postal ballot	October 24, 2025
Any other information	N/A

Resolution:

Agenda No. 5	Resolved that the related parties' transactions conducted by the Company as disclosed in note 40 of the unconsolidated financial statements for the year ended 30 June 2025, be and are hereby ratified and confirmed. Further resolved that the Company be and is hereby authorized to enter into related party transactions from time to time and to the extent deemed fit and approved by Board of Directors.
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Sr. No.	Resolution	Total No. of Shares/ Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed
1	Agenda No.5	19,437,445	19,437,445	-	19,437,445	-	100	Passed

A. K. Waband

Signature of Chairperson

Place: Rawalpindi

