PROXY FORM

We, National Investment (Unit) Trust of Karachi, being a member of the Ferozsons

Laboratories Limited, having share-holding under Share Register Folio No. _______.and

/ or under CDC Participant ID No. 14902 and House Account No. 21 hereby appoint

Mr. Haseeb Ahmed or failing him Khanzada Irfan Khan as our proxy to vote for us and on

our behalf at the Extraordinary General Meeting of the Company to be held on July 3,

2017 and at any adjournment thereof. Holding as on 15 June, 2017.=1,643,375 Shares.

Signed on this 16th day of June, 2017.

CDV-Trustee National Investment (Unit) (Wist

WITN	NESSES
Witness # 1	Witness #2
Signature	Signature
Scholigh	melf in
Name: Shahid Iqbal C/O National Investment Trust Ltd. CNIC # 4 1 3 0 4 - 7 5 6 5 4 0 3 - 9	Name: Sajid Muhammad Amin C/O National Investment Trust Ltd. CNIC # 42301-0928194-5

PROXY FORM

Signed on this ______day of June, 2017.

CDE-Trustee NT - Equity Market Opportunity Fund

WITN	NESSES		
Witness # 1	Witness #2		
Signature	Signature		
Shalind	mulific .		
Name: Shahid Iqbal C/O National Investment Trust Ltd. CNIC# 4 1 3 0 4 - 7 5 6 5 4 0 3 - 9	Name: Sajid Muhammad Amin C/O National Investment Trust Ltd. CNIC # 42301-0928194-5		

PROXY FORM

We, NIT — Islamic Equity Fund of Karachi, being a member of the <u>Ferozsons</u>

<u>Laboratories Limited</u>, having share holding under Share Register Folio No. _____ and

/ or under CDC Participant ID No. <u>16139</u> and House Account No. <u>23</u> hereby appoint

Mr. Haseeb Ahmed or failing him Khanzada Irfan Khan as our proxy to vote for us and on

our behalf at the Extraordinary General Meeting of the Company to be held on July 3,

2017 and at any adjournment thereof. Holding as on <u>15</u> June, 2017. • <u>28</u>, <u>850</u> s

Signed on this 16th day of June, 2017.

CDC-Trustee Withelamics duity Fand

WITN	NESSES
Witness # 1	Witness #2
Signature	Signature
J. Maliq .	July:
Name: Shahid Iqbal C/O National Investment Trust Ltd. CNIC # 4 12 3 0 4 - 7 5 6 5 4 0 3 - 9	Name: Sajid Muhammad Amin C/O National Investment Trust Ltd. CNIC # 42301-0928194-5

PROXY FORM

We, NIT — IPF Equity Sub-Fund of Karachi, being a member of the <u>Ferozsons</u>

<u>Laboratories Limited</u>, having shareholding under Share Register Folio No. _____ and /
or under CDC Participant ID No.<u>16162</u> and House Account No. <u>20</u> hereby appoint

Mr. Haseeb Ahmed or failing him Khanzada Irfan Khan as our proxy to vote for us and on
our behalf at the Extraordinary General Meeting of the Company to be held on July 3,
2017 and at any adjournment thereof. Holding as on <u>15</u> June, 2017.-1,250Shares.

Signed on this 16th day of June, 2017.



WITN	NESSES
Witness # 1	Witness #2
Signature	Signature
I Shalight	melli.
Name: Shahid Iqbal C/O National Investment Trust Ltd. CNIC # 4 1 3 0 4 - 7 5 6 5 4 0 3 - 9	Name: Sajid Muhammad Amin C/O National Investment Trust Ltd. CNIC # 42301-0928194-5



I, KFW FACTORS (PVt) Ltd	of Rawal Pindi being a member of
Ferozsons Laboratories Limited hereby appo	int Mr./Mrs.Omgr Khalid Waheed
of Rawal Pindi or failing him/	her Mr./Mrs. Sted Ghausyddin Sait
of Rawal Pindi as my/our pro	xy to attend and vote for me/us and on my/our
behalf at the Extraordinary General Meeting of th	e Company to be held on 3rd day of July 2017
and at any adjournment thereof.	
IN WITNESS my/our hand 28th day of	5-004073 8,201,288 27473
Folio # 10298	Signature of Member & F W FACTOR (PVT) LTD
1. Witness:	2. Witness:
Signature: KA	Signature:
Name: KHALIL AHMAD	Name: AHIISHAM FAROOD
CNIC No. 34103-5272759-3	CNIC No. 3740S-2711160-5
Address: 197-A, THE MALL	Address: Indus RD # 3, House #
RAWAL PINISI	1945-F, TARIDABAD RWP



Ferozsons Laborato	ories Limited he	reby appoint	Mr./Mrs. <u>Mr. Sye</u>	d Ghausuddin Saif
of FEROZSONS LABO	DRATORIES LIMIT	⊞Dng him/hei	Mr./Mrs	
of	as m	ny/our proxy t	o attend and vo	te for me/us and on my/our
behalf at the Extra Or	dinary General M	eeting of the (Company to be l	neld on 3rd day of July 2017
and at any adjournme	ent thereof.			
	29		July	
IN WITNESS my/our h	nand	day of	20	117.
4				
Signed by the Said				
THE BUSINESS	7			Signature of Member
S JIHL SULL				
1. Witness:	J	, \$	2. Witness:	
Signature:	Sardar Political		2. Witness: Signature: Name:	Sajid Ahmed
Signature: M. Bilal S Name:	Sardar Pylo		Signature:	



I, PARAMETRIC TAX	-MANAGED E	MER MARKET	S FUND Deuts	che Bank Ka	irachi eing a member of
Ferozsons Laborato	ries Limited	hereby appoin	t Mr./Mrs.Mr. S	<u>yed Ghausu</u>	ddin Saif
of FEROZSONS LABO	RATORIES LIA	Alteilang him/h	er Mr./Mrs		
of	a	s my/our prox	to attend and	vote for me/	us and on my/our
behalf at the Extra Ord	linary General	Meeting of the	Company to be	e held on 3rd	d day of July 2017
and at any adjournme	nt thereof.				
	29		July		
IN WITNESS my/our h	and	day of		2017.	
Signed by the Said					
S (80.5)	Ju,			Sign	nature of Member
1. Witness:		18	2. Witness	::	
Signature:	rdar B	5	Signatur	e:	Sajid Ahmed
M. Bilal S	divai	k	Name:_		
CNIC No. 4	2201-474247	8-3	CNIC 426	101-177612	0-3
Address: Deutsc	he Bank Karad	chi	Address:	utsche Ban	k Karachi
4					



erozsons Laboratories of FEROZSONS LABORATO			Ghausuddin Saif
of	as my/our proxy	to attend and vote	for me/us and on my/our
ehalf at the Extra Ordinary	General Meeting of the	Company to be he	ld on 3rd day of July 2017
and at any adjournment the	reof.		
	29	July	
N WITNESS my/our hand _	day of	201	7.
Signed by the Said		Lating Paraller	_
At Sta	1		Signature of Member
1. Witness:	Poles	2. Witness: Signature: Name:	Signature of Member
1. Witness:		Signature:	



Ferozsons Laboratories Limited herebor FEROZSONS LABORATORIES LIMITED			Ghausuddin Saif
ofas my/	our proxy to attend	and vote	for me/us and on my/our
behalf at the Extra Ordinary General Meet and at any adjournment thereof.	ing of the Compan	y to be nei	a on 3rg day or July 2017
29 IN WITNESS my/our hand	July lay of	2017	7.
Signed by the Said			
S: JRIVENULL			Signature of Member
1. Witness: Signature: M. Bilal Sardar	9100 .	tness: nature: me:	Sajid Ahmed
CNIC No. 42201-4742478-3	CN	IC No.	42101-1776120-3
Address: Deutsche Bank Ka	rachi	dress:	Deutsche Bank Karachi



	hereby appoint Mr./Mrs.Mr. Syed Ghausuddin Saif
of FEROZSONS LABORATORIES LI	as my/our proxy to attend and vote for me/us and on my/our
	al Meeting of the Company to be held on 3rd day of July 2017
and at any adjournment thereof.	
29 IN WITNESS my/our hand	July day of 2017.
IN WITNESS Hy/out hand	207
Signed by the Said	
Ste	Signature of Member
	1
1. Witness: Signature: M. Bilal Sardar	2. Witness: Signature: Sajid Ahmed
1. Witness: Signature:	Signature:



			COM TR F Deutsche Bank Karaci being a member of
Ferozsons Laboratories Limit of FEROZSONS LABORATORIES			ed Gnausuddin Sair
of			
ehalf at the Extra Ordinary Gene			
and at any adjournment thereof.			
29 IN WITNESS my/our hand	day of	July2	017.
Signed by the Said			
Str			Signature of Member
1. Witness: Signature: M. Bilal Sardar	als)	2. Witness: Signature Name:	
CNIC No42201-4742478-	3	CNIC No.	42101-1776120-3
Address: Deutsche Bank Ka	ırachi	Address:_	Deutsche Bank Karaci



EMERGING MARKETS SMALL CAPITALI	ZATION EQUITY INDEX	NON-LEND Deutsche Bank Kar being a member of
erozsons Laboratories Limited hereby	appoint Mr./MrsJMr. Sys	ed Ghausuddin Saif
FEROZSONS LABORATORIES LIMITED	g him/her Mr./Mrs	
ofas my/or	ur proxy to attend and ve	ote for me/us and on my/our
ehalf at the Extra Ordinary General Meetin	ng of the Company to be	held on 3rd day of July 2017
and at any adjournment thereof.		
29	July	
N WITNESS my/our handda	y of2	017.
Signed by the Said		
1. Witness:	2. Witness:	Signature of Member
Signature: M. Bilal Sardar	Signature Name:	Sajid Ahmed
CNIC Nd.2201-4742478-3	CNIC 484	01-1776120-3
Address Deutsche Bank Karachi	Address:_	Deutsche Bank Kar



I, CITY OF NEW YORK GROU	P TRUST	of_	eutsche Banl	k Karachi being a member of
Ferozsons Laboratories Lim of FEROZSONS LABORATORII				Ghausuddin Saif
of	as my/our prox	y to a	ttend and vote	e for me/us and on my/our
behalf at the Extra Ordinary Ge	eneral Meeting of the	e Con	pany to be he	eld on 3rd day of July 2017
and at any adjournment thereo	of.			
IN WITNESS my/our hand		Ju	ıly 201	7.
Signed by the Sald				-
St RENU				Signature of Member
1. Witness: Signature: M. Bilal Sardar	izles .	2.	Witness: Signature: Name:	Sajid Ahmed
CNIC No. 42201-47	42478-3		CNIC No.	42101-1776120-3
Address: Address			Address:	Deutsche Bank Karachi



1,	YSTEM OF TEXAS	Deutsche Bar	nk Karachi being a member of
Ferozsons Laboratories Li			
of	as my/our prox	y to attend and vol	te for me/us and on my/our
behalf at the Extra Ordinary	General Meeting of the	e Company to be h	eld on 3rd day of July 2017
and at any adjournment ther	eof.		
IN WITNESS my/our hand	29day of	July 20	17.
Signed by the Said			
Ai CANIC	(Signature of Member
Sta.	0		
1. Witness:	(20 las)	2. Witness: Signature: Name:	Sajid Ahmed
1. Witness:	(25/8) 1478-3	Signature:	Sajid Ahmed 42101-1776120-3



I, PARAMETRIC EMERGING MARKETS FUN	D Deutsche Bank Karachi ofbeing a member of
Ferozsons Laboratories Limited hereby a	ppoint Mr./Mrs.Mr. Syed Ghausuddin Saif
of FEROZSONS LABORATORIES LIMITEDING H	nim/her Mr./Mrs
ofas my/our	proxy to attend and vote for me/us and on my/our
behalf at the Extra Ordinary General Meeting	of the Company to be held on 3rd day of July 2017
and at any adjournment thereof.	
29	July
IN WITNESS my/our handday c	of2017.
V.	
Signed by the Said	
St	Signature of Member
1. Witness:	2. Witness:
Signature:	Signature:
Name: Name:	Name: Sajid Ahmed
CNIC No. 42201-4742478-3	CNIC No. 42101-1776120-3
Address Deutsche Bank Karachi	Address: Deutsche Bank Karachi
The second secon	



AST-AST PARAMETRIC EMERG	ING MARKETS	OUITY PORTFOLI	O Deutsche Bank Karachi being a member of
Ferozsons Laboratories Limite	d hereby appoin	t Mr./Mrs. <u>Mr. Syec</u>	Ghausuddin Saif
of FEROZSONS LABORATORIES L	IMIÆAng him/h	er Mr./Mrs	
of	as my/our proxy	to attend and vot	e for me/us and on my/our
behalf at the Extra Ordinary Gener	al Meeting of the	Company to be h	eld on 3rd day of July 2017
and at any adjournment thereof.			
29		July	
IN WITNESS my/our hand	day of	20:	17.
Signed by the Said		2000	
A' Sta	4		Signature of Member
1. Witness: Signature: Name: M. Bilal Sardar	So S	2. Witness: Signature: Name:	Sajid Ahmed
CNIC No. 42201-47424	78-3	CNIC No	42101-1776120-3
Address: Deutsche Bank Kar	achi	Address:	che Bank Karachi



erozsons Laboratories of FEROZSONS LABORAT			yed Ghausuddin Saif
of	as my/our p	roxy to attend and	vote for me/us and on my/our
			e held on 3rd day of July 2017
and at any adjournment the	ereof.		
	29	July	
N WITNESS my/our hand	day of		2017.
Signed by the Said			
			-N
Sta R. 5	18	2 Witness	Signature of Member
1. Witness: Signature: M. Bilal Sarda	N. Parks	2. Witness Signatur Name:	5:
1. Witness: Signature:		Signatur	s: re: Sajid Ahmed

Important: The Form of Proxy duly completed, must be received at the Company's Registered Office, 197-A, The Mall, Rawalpindi, not later than 48 hours before the time for holding the meeting. For completion of Proxy form please fulfill requirements

given in the respective Notice of Extra Ordinary General Meeting.



			ABLE FUND Deutsche Bank I being a member of
	es Limited hereby appoi		ed Ghausuddin Sait
	ATORIES LIMITED by him/		
			ote for me/us and on my/our
behalf at the Extra Ordin	ary General Meeting of th	e Company to be	held on 3rd day of July 2017
and at any adjournment	thereof.		
	29	July	
IN WITNESS my/our har	ndday of		2017.
Signed by the Said	nm>		Mus
1. Witness:	My Riles	2. Witness: Signature	
1. Witness: Signature: Name:		W2W	: e: Sajid Ahmed
Signature:	201-4742478-3	Signature	: e: Sajid Ahmed



29 June, 2017

The Company Secretary Ferozsons Laboratories Limited 197 A, The Mall Road Rawalpindi

Dear Sir,

Deutsche Bank AG Karachi Branch 242 & 243 Avari Plaza Fatima Jinnah Road Karachi 75530 Pakistan P.O. Box 4925

PABX 92 21 3520 5072 UAN 92 21 111 555 777 Fax 92 21 3565 8320

RE: EXTRAORDINARY GENERAL MEETING

Please find enclosed the requisite form authorising Mr. Syed Ghausuddin Saif of FEROZSONS LABORATORIES LIMITED to Vote on Behalf of our clients.

clients.		
Participent ID	: 00521	
CDC Account No	: 9842	
Client Name	: THE BANK OF NEW YORK MELLON EMP BENE COLL INVST FD PLAN	
No of Shares	: 1350	
CDC Account No	: 3688	
Client Name	; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	
No of Shares	: 32400	
CDC Account No	: 9750	
Client Name	; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	
No of Shares	: 4941	
CDC Account No	: 9818	
Client Name	: SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	
No of Shares	: 7000	
CDC Account No	: 9479	
Client Name	: ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	
No of Shares	; 5000	
CDC Account No	: 5246	
Client Name	; EATON VANCE TRY CO CM TRY FD-PARMITC STR EME MKT EQT CM TRY F	
No of Shares	; 13350	
CDC Account No	: 9735	
Client Name	; EMERGING MKTS SMALL CAPITALIZATION EQT INDEX NON-LEND FUND B	7.79.100
No of Shares	: 10547	
CDC Account No	: 6590	
Client Name	: CITY OF NEW YORK GROUP TRUST	
No of Shares	: 4900	
CDC Account No	: 4793	
Client Name	: TEACHER RETIREMENT SYSTEM OF TEXAS	
No of Shares	: 9750	
CDC Account No	: 3662	
Client Name	: PARAMETRIC EMERGING MARKETS FUND	
No of Shares	: 35000	
CDC Account No	: 5162	
Client Name	: ADVANCE SERIES TRUST - AST PARAMETRIC EMERGING MKTS EQT PRTF	
No of Shares	: 9100	
CDC Account No	: 8414	
Client Name	: PARAMETRIC EMERGING MARKETS CORE FUND	
No of Shares	: 600	



CDC Account No

Client Name

: 9560 : EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LEN F

No of Shares

: 11080

Kind Regards

Deutsche Bank AG Karachi Branch Investor Services Operations

Wascem Iqbal)



	imited hereby appoint M or failing him/her		
of KARACHI			for me/us and on my/our
behalf at the Extra Ordinary and at any adjournment ther	General Meeting of the C eof. Holdings as Participant	4 19/1/17	are 1,850 Show
IN WITNESS my/our hand	20th day of 1	une201	7.
Signed by the Said			
		0	
		cod	Toustee Meezon Asset Allocation Fu
4Rs 2 4Rs 2 4Rs 2		,	And Hasa
	<u>-</u> -	,	Signature of Member
Times and the same of the same			
REVENUE PREVENUE	Dex /		ald
1. Witness:		2. Witness:	TXX
Signature:		Signature:	(()
Name: Khalid (akhani	Name: Syc	d Irfan Weld.
CNIC No. 42201 -	1412528-7	CNIC No.	2101-0462336-1
Address: CDC H		Address: C	DC House
12-900A 151906/95/60 AP		CONTRACTOR OF THE STATE OF THE	

holding the meeting. For completion of Proxy form please fulfill requirements

given in the respective Notice of Extra Ordinary General Meeting.



of	ozsons Laboratories L KARALH I	or failing him/h	er Mr./Mrs	Mouramad	Unice PERUEZ-
of	KARACHI	as my/our prox	y to attend a	nd vote for me	e/us and on my/our
beha and	alf at the Extra Ordinary at any adjournment the /ITNESS my/our hand	General Meeting of the eof. Holdings as Participant	Company to	be held on 3 17 ave 05991-	ord day of July 2017 USASO Shar 23
IN W	/ITNESS my/our hand _	20day of	· June	2017.	
Sign	ed by the Said				
				0	
Terra.	al Programme al secondario	1		Vico	CHRUSTEE MEEZA
	PRISTE MEZAN	e l			LO VO
1	LANCED PUND			V Si	gnature of Member
FNUF	REVENUE	<i>→</i> ,	/		, ()
		1/1		0	M
1	. Witness:		2. Witn	ess:	A A
	Signature:		Signa	ture: (1
	Name Khalid	alchaui	Name	Syed Ir	fou Melodi
	CNIC No. 42201-	1412528-7	CNIC	No. 42101	fan Mehdi -0462336 House
	Address: CDC+	four	Addre	ss: CDC	House
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Viewalie/1966		
			(Application)		
					mpany's Registered



of		er Mr./Mrs. MOHAMMAD UMER PORUEZ
of	KARACEEI as my/our proxy	to attend and vote for me/us and on my/our
and at	f at the Extra Ordinary General Meeting of the tany adjournment thereof. Holding as " Participant TNESS my/our hand	f 19/6/17 are 19650 share
IN WI	TNESS my/our hand 20 day of	June 2017.
Signe	d by the Said	
Rs 2	the state of the s	Signature of Member
NUE	REVENUE IRLVENUE	
1220	Crox	
1.	Witness:	2. Witness:
	Signature:	Signature:
	Name: Khalid lakhani	Name: Syed Irfan Welidi
	CNIC No. 42201-1412528-7	CNIC No. 4 2101-0462336-
	Address: CDC - House	Address: CDC House.
	Add 6331	7001033.

Important: The Form of Proxy duly completed, must be received at the Company's Registered Office, 197-A, The Mall, Rawalpindi, not later than 48 hours before the time for holding the meeting. For completion of Proxy form please fulfill requirements

given in the respective Notice of Extra Ordinary General Meeting.



	imited hereby appoint Mr./Mrs. MWANNAS CHO	
	as my/our proxy to attend and vote for me/us a	
behalf at the Extra Ordinary and at any adjournment the	General Meeting, of the Company to be held on 3rd da reof. Haldry as of 19/6/17 are 6 National 10 07062-33	y of July 2017 SO Sheuse
IN WITNESS my/our hand _	20th day of June 2017.	
Signed by the Said		
signed by the bala		
) ide	ezan Muthal l
Als 2 Als 2 Als 2		ezan winitan
rustec Al Meezan Mutual F	Signatu	ire of Member
	· A.	re el jiennee.
UEN MREVENUEN MREVE		
1. Witness:	2. Witness:	
Signature:	Signature:	
Name: Khalid	Lakhaui Name. Syed Drfa	n Mehol
CNIC No. 42201 -		62336-
Address: CDC	fouse Address: CDC +6	aure.
Address:	Address	
A		

holding the meeting. For completion of Proxy form please fulfill requirements

given in the respective Notice of Extra Ordinary General Meeting.