



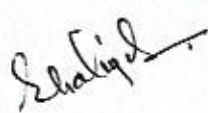

Ferozsons Laboratories Limited

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 15th June, 2017. = 1,643,375 Shares.

Signed on this 16th day of June, 2017.


CDC Trustee National Investment (Unit) Trust





WITNESSES	
Witness # 1 Signature	Witness #2 Signature
	
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 # 4 2 3 0 1 - 0 9 2 8 1 9 4 - 5

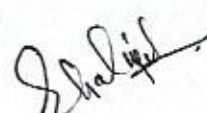

Ferozsons Laboratories Limited

PROXY FORM

We, NIT – Equity Market Opportunity Fund 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. **12120** and House Account No. **28** 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 15th June, 2017. = 6,500 = Shares.

Signed on this 16th day of June, 2017.




WITNESSES	
Witness # 1 Signature	Witness #2 Signature
	
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 # 4 2 3 0 1 - 0 9 2 8 1 9 4 - 5

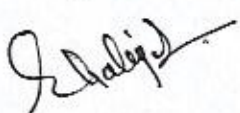

Ferozsons Laboratories Limited

PROXY FORM

We, NIT – Islamic Equity Fund 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. 16139 and House Account No. 23 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 15th June, 2017. 28,850 Shares.

Signed on this 16th day of June, 2017.

WITNESSES	
Witness # 1	Witness #2
Signature	Signature
	
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 # 4 2 3 0 1 - 0 9 2 8 1 9 4 - 5

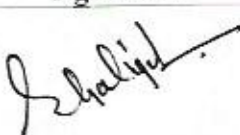

Ferozsons Laboratories Limited

PROXY FORM

We, NIT – IPF Equity Sub-Fund of Karachi, being a member of the Ferozsons Laboratories Limited, having shareholding under Share Register Folio No. _____ and / or under CDC Participant ID No. 16162 and House Account No. 20 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 15th June, 2017. - 1,850 - Shares.

Signed on this 16th day of June, 2017.

WITNESSES	
Witness # 1 Signature	Witness #2 Signature
	
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 # 4 2 3 0 1 - 0 9 2 8 1 9 4 - 5



FEROZSONS LABORATORIES LIMITED

EXTRAORDINARY GENERAL MEETING

FORM OF PROXY

I, KFW FACTORS (Pvt) Ltd of Rawal Pindi being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. Omar Khalid Waheed of Rawal Pindi or failing him/her Mr./Mrs. Syed Ghousuddin Saif of Rawal Pindi as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on 3rd day of July 2017 and at any adjournment thereof.

IN WITNESS my/our hand 28th day of July 2017.

Folio # 1258

Signed by the Said

Folio # 03525-004073

Folio # 10298-005434

58,181

8,201,288

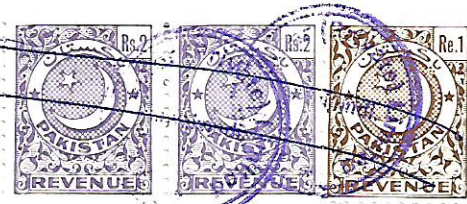
27,473

8,286,942



Signature of Member

KFW FACTOR (PVT) LTD



1. Witness:

Signature: K. A. e

Name: KHALIL AHMAD

CNIC No. 34103-5272759-3

Address: 197-A, THE MALL
RAWAL PINDI

2. Witness:

Signature: Ahisham Farooq

Name: AHISHAM FAROOQ

CNIC No. 37405-2711160-5

Address: Indus RD # 3, House #
1945-F, TARIQABAD Rwp

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 Extraordinary General Meeting.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV Deutsche Bank Karachi
of Deutsche Bank Karachi being a member of
Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif
of **FEROZSONS LABORATORIES LIMITED** as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



[Signature]
Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, PARAMETRIC TAX-MANAGED EMER MARKETS FUND Deutsche Bank Karachi being a member of Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of FEROZSONS LABORATORIES LIMITED as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



[Signature]
Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND of Deutsche Bank Karachi being a member of Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of FEROZSONS LABORATORIES LIMITED as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS
LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY

I, SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY of Deutsche Bank Karachi being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of **FEROZSONS LABORATORIES LIMITED** as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



[Signature]
Signature of Member

1. Witness:

Signature: [Signature]

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



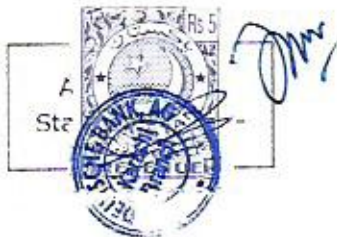
FEROZSONS
LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY

I, ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF Deutsche Bank Karachi being a member of Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of FEROZSONS LABORATORIES LIMITED as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

Signature of Member

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, EATON VAN TR CO COM TRT FD-PARA STRU EME MKTS EQT COM TR F Deutsche Bank Karachi
of Deutsche Bank Karachi being a member of
Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif
of **FEROZSONS LABORATORIES LIMITED** being him/her Mr./Mrs. _____
of _____ as 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.

IN WITNESS my/our hand _____ 29 _____ July _____ 2017.

Signed by the Said _____



[Signature]
Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS
LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY

I, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LEND Deutsche Bank Karachi
of Deutsche Bank Karachi being a member of
Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif
of **FEROZSONS LABORATORIES LIMITED** as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No: 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No: 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS
LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY

I, CITY OF NEW YORK GROUP TRUST of Deutsche Bank Karachi being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of **FEROZSONS LABORATORIES LIMITED** as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



[Signature]
Signature of Member

1. Witness:

Signature: [Signature]

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



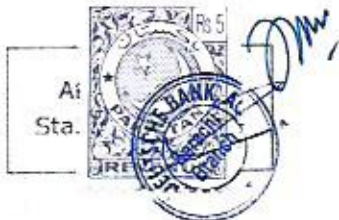
FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, TEACHER RETIREMENT SYSTEM OF TEXAS of Deutsche Bank Karachi being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of **FEROZSONS LABORATORIES LIMITED** as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____




Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS
LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY

I, PARAMETRIC EMERGING MARKETS FUND of Deutsche Bank Karachi being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of **FEROZSONS LABORATORIES LIMITED** being him/her Mr./Mrs. _____ as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



[Signature]
Signature of Member

1. Witness:

Signature: [Signature]

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, AST-AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO Deutsche Bank Karachi being a member of of
Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif
of **FEROZSONS LABORATORIES LIMITED** holding him/her Mr./Mrs. _____
of _____ as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, PARAMETRIC EMERGING MARKETS CORE FUND Deutsche Bank Karachi of Deutsche Bank Karachi being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif of **FEROZSONS LABORATORIES LIMITED** as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____




Signature of Member

1. Witness:

Signature: 

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



FEROZSONS
LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY

I, EMERGING MARKETS SMAL CAPT EQUITY INDEX NON-LENDABLE FUND Deutsche Bank Karachi
of Deutsche Bank Karachi being a member of
Ferozsons Laboratories Limited hereby appoint Mr./Mrs. Mr. Syed Ghausuddin Saif
of **FEROZSONS LABORATORIES LIMITED** being him/her Mr./Mrs. _____
of _____ as 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.

IN WITNESS my/our hand 29 day of July 2017.

Signed by the Said _____



[Signature]
Signature of Member

1. Witness:

Signature: _____

Name: M. Bilal Sardar

CNIC No. 42201-4742478-3

Address: Deutsche Bank Karachi

2. Witness:

Signature: _____

Name: Sajid Ahmed

CNIC No. 42101-1776120-3

Address: Deutsche Bank Karachi

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.



29 June, 2017

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

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

Dear Sir,

RE : EXTRAORDINARY GENERAL MEETING

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

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

Participant 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 TRT CO CM TRT FD-PARMTX 5TR EME MKT EQT CM TRT F
No of Shares	: 13350
CDC Account No	: 9735
Client Name	: EMERGING MKTS SMALL CAPITALIZATION EQT INDEX NON-LEND FUND B
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	: 38000
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	: 9560
Client Name	: EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LEN F
No of Shares	: 11080

Kind Regards

Deutsche Bank AG
Karachi Branch
Investor Services Operations


Omar Nasir Tyabji


Waseem Iqbal



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING

FORM OF PROXY

I, CDC TRUSTEE - Meezan Asset Allocation Fund of KARACHI being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. MUHAMMAD ASAD of KARACHI or failing him/her Mr./Mrs. ALI ASGHAR of KARACHI as 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. Holdings as of 17/6/17 are 1850 Shares
Participant ID : 16501 - 27

IN WITNESS my/our hand 20th day of June 2017.

Signed by the Said _____



CDC Trustee Meezan Asset Allocation Fund
Asad
Signature of Member

1. Witness:

Signature: _____

Name: Khalid Ikhani

CNIC No. 42201-1412528-7

Address: CDC House

2. Witness:

Signature: _____

Name: Syed Irfan Alchidi

CNIC No. 42101-0462336-1

Address: CDC House

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING

FORM OF PROXY

I, CDC TRUSTEE - MEEZAN BALANCED FUND of KARACHI being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. ALI ASGHAR of KARACHI or failing him/her Mr./Mrs. MOHAMMAD UMIR PERVEZ of KARACHI as 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. Holdings as of 19/6/17 are 45,750 Shares.
Participant ID: 05991-23

IN WITNESS my/our hand 20th day of June 2017.

Signed by the Said _____



[Signature]
CDC TRUSTEE MEEZAN
BALANCED FUND
Signature of Member

1. Witness:

Signature: [Signature]

Name: Khalid Iakhani

CNIC No. 42201-1412528-7

Address: CDC House

2. Witness:

Signature: [Signature]

Name: Syed Irfan Mehdi

CNIC No. 42101-0462336-1

Address: CDC House

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING

FORM OF PROXY

I, CDC TRUSTEE - MEEZAN ISLAMIC FUND of KARACHI being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. MOHAMMAD UNER PERVEZ of KARACHI or failing him/her Mr./Mrs. AMIED HASSAN of KARACHI as 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. Holding as of 19/6/17 are 19650 shares

Participant ID : 07070-22

IN WITNESS my/our hand 20th day of June 2017.

Signed by the Said _____



CDC-Trustee Meezan Islamic Fund
Hasan
Signature of Member

1. Witness:

Signature: _____

Name: Khalid Iakhani

CNIC No. 42201-1412528-7

Address: CDC - House

2. Witness:

Signature: _____

Name: Syed Irfan Alelidi

CNIC No. 42101-0462336-1

Address: CDC House.

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.



FEROZSONS LABORATORIES LIMITED

EXTRA ORDINARY GENERAL MEETING

FORM OF PROXY

I, CDC Trustee - Al Meezan Mutual Fund of KARACHI being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. MUHAMMAD SHOHAB of KARACHI or failing him/her Mr./Mrs. ALI AGHAR of KARACHI as 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. Holding as of 19/6/17 are 650 shares
Participant ID 07062-33

IN WITNESS my/our hand 20th day of June 2017.

Signed by the Said _____



CDC Trustee Al Meezan Mutual Fund
[Signature]
Signature of Member

1. Witness:

Signature: [Signature]

Name: Khalid Lakhani

CNIC No. 42201-1412528-7

Address: CDC House

2. Witness:

Signature: [Signature]

Name: Syed Irfan Mehdi

CNIC No. 42101-0462336-1

Address: CDC House

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.