

**Dated:** May 29, 2008

**Ref:** C/KSE/cogm./20080529-45

**The Managing Director  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

**SEARLE EXTRAORDINARY GENERAL MEETING OF THE COMPANY  
FOR ELECTION OF DIRECTORS**

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Dear Sir,

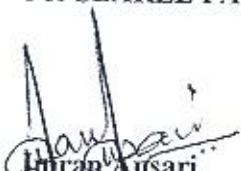
We are pleased to inform you that the Directors of Searle Pakistan Limited at their meeting held on 22<sup>nd</sup> May 2008 have decided to convene an Extraordinary General Meeting (EOGM) of the Company for Election of Directors. The said EOGM will be conducted on **Thursday, 26<sup>th</sup> June 2008 at 11:30 a.m. at the ICAP Auditorium.**

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The share transfer books of the Company will remain closed from 20-06-2008 to 26-06-2008 (both days inclusive).

We are also pleased to enclose herewith text of Notice of Extraordinary General Meeting of Searle Pakistan Limited, to be published in daily "Business Recorder" and "Nawa-e-Waqt" on May 31, 2008.

Thanking you.

Yours truly,  
For SEARLE PAKISTAN LIMITED

  
Miran Ansari  
Company Secretary