

Searle Pakistan Limited  
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Abbasi Shaheed Road,  
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**Dated:** October 10, 2008

**Ref:** C/KSE-SD(bk.cl)/20081010-13

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

**SEARLE ANNOUNCEMENT – BOOK CLOSURE FOR SPECIE DIVIDEND**

Dear Sir,

Further to our letter No. C/KSE/Fin-Results/20080918-35 dated September 18, 2008 we wish to once again clarify that the book closure from 10-10-2008 to 16-10-2008 (both days inclusive) is for the purpose of 10% Cash Dividend only and a separate book closure for the entitlement to Specie Dividend will be communicated after the approval of the same by the shareholders in the Annual General Meeting of the Company. The meeting is scheduled to be held on 16<sup>th</sup> October, 2008.

You may please circulate the same amongst the members of your exchange.

Thanking you.

Yours truly,  
For **SEARLE PAKISTAN LIMITED**

  
**Imran Ansari**  
Company Secretary