

Searle Pakistan Limited  
First Floor, N.I.C. Building  
Abbasi Shaheed Road,  
P.O. Box 5696, Karachi-75530  
Tel: 5674321 (8 lines)  
Telegram : SEARIN Karachi  
Fax : (92-21) 5687693, 5674593

Karachi-Plant  
F-515, S.I.T.E., Karachi  
Tel: 2578001 (7 lines)  
Fax: (92-21) 2564667

Lahore-Plant  
33-34 Mullan Road, Lahore  
Tel: (92-42) 6169990, 6169992  
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**Dated:** April 22, 2009

**Ref:** C/KSE/BOD-meeting/20090422-22

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

**SEARLE**

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Wednesday, April 29, 2009 at 04:30 p.m. at 1<sup>st</sup> Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi to consider un-audited financial statements of the Company for the 3<sup>rd</sup> quarter ended March 31, 2009.

The Company has declared the "Closed Period" from 23<sup>rd</sup> April 2009 to 29<sup>th</sup> April 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
For **SEARLE PAKISTAN LIMITED**

**Zubair Palwala  
Director & Company Secretary**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/04/09
Received at:.....	11:35 Initial: [Signature]
Announcement at:.....	11:36 Initial: [Signature]

