

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4010****N O T I C E****July 29, 2009**

Reproduced hereunder letter received from **SEARLE PAKISTAN LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

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Dated: July 28, 2009

Ref: C/KSE/eogm/20090728-21

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

SEARLE

**EXTRAORDINARY GENERAL MEETING OF THE COMPANY
FOR OBTAINING APPROVAL OF SHAREHOLDERS**

Dear Sir,

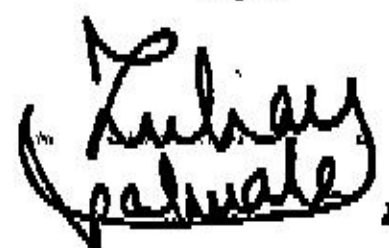
We are pleased to inform you that the Directors of Searle Pakistan Limited at their meeting held on July 24, 2009 have decided to convene an Extraordinary General Meeting (EOGM) of the Company to obtain approval of shareholders. The said EOGM will be conducted on **Tuesday, August 25, 2009 at 10:00 a.m. at the Institute of Chartered Accountants of Pakistan's Auditorium.**

The share transfer books of the Company will remain closed from 19-08-2009 to 25-08-2009 (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 July 29, 2009.

Thanking you.

Yours truly,



**Zubair Patwala
Director & Company Secretary**

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