

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-319, S.I.T.E., Karachi
Tel: 2578001 (7 lines)
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Lahore-Plant
32-Km Multan Road, Lahore
Tel: (92-42) 6169990, 6169992
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Dated: September 25, 2009

Ref: C/KSE/BOD-meeting/20090925-08

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

BOARD MEETING

SEARLE

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Thursday, October 1, 2009 at 04:30 p.m. at 1st floor, N.I.C. Building, Abbasi Shaheed Road, Karachi to consider audited financial statements of the Company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from September 25, 2009 to October 1, 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,

Zubair Palwala

**Zubair Palwala
Director & Company Secretary**