

Searle Pakistan Limited
First Floor, N.I.C. Building
Abbasi Shaheed Road,
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Fax: (92-21) 5687693, 5674593

Karachi Plant
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Dated: October 22, 2009

Ref: C/KSE/BOD-meeting/20091020-35

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

BOARD MEETING

SEARLE

Dear Sir,

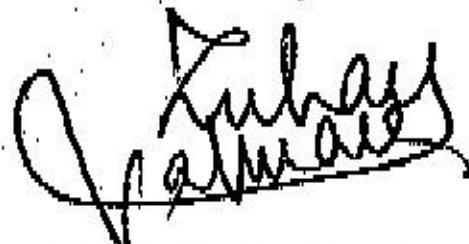
This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Thursday, October 29, 2009 at 04:00 p.m. at 1st Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi to consider un-audited separate and consolidated condensed interim financial statements for the quarter ended September 30, 2009.

The Company has declared the "Closed Period" from October 23, 2009 to October 29, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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
Director & Company Secretary