

Searle Pakistan Limited  
First Floor, N.I.C. Building  
Abbasi Shaheed Road,  
P.O. Box 5696, Karachi-75530  
Tel: 35674321 (8 lines)

Telegram: SEARIN Karachi  
Fax: (92-21) 35687693, 35674593

Karachi-Plant  
F-318, S.I.T.E., Karachi  
Tel: 32578001 (7 lines)  
Fax: (92-21) 32584667

Lahore-Plant  
32-Km Multan Road, Lahore  
Tel: (92-42) 88188880, 88188882  
Fax: (92-42) 35380040

Dated: February 17, 2010

Ref: C/KSE/BOD-meeting/20100217-16

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

**BOARD MEETING**

**SEARLE**

Dear Sir,

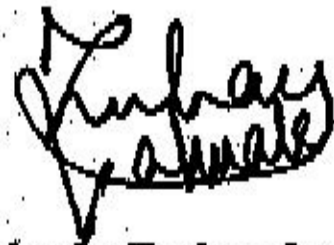
This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Wednesday, February 24, 2010 at 04:00 p.m. at 1<sup>st</sup> Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi to consider separate and consolidated condensed interim financial statements for the half year ended December 31, 2009.

The Company has declared the "Closed Period" from February 18, 2010 to February 24, 2010 (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

