

SEARLE PAKISTAN LIMITED  
First Floor, N.I.C. Building  
Abbasi Shaheed Road,  
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Tel: 35674321 (8 lines)  
Telegram: SEARIN Karachi  
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F-319, S.I.T.E., Karachi  
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32-Km Multan Road, Lahore  
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**Dated: September 21, 2010**

**Ref: C/KSE/BOD-meeting/20100921-11**

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

**BOARD MEETING**

**SEARLE**

Dear Sir,

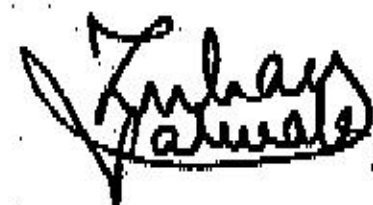
This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Tuesday, September 28, 2010 at 04:00 p.m. at 1<sup>st</sup> Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi to consider audited separate and consolidated financial statements for the year ended June 30, 2010.

The Company has declared the "Closed Period" from September 22, 2010 to September 28, 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**