

Searle Pakistan Limited  
1st Floor, N.I.C. Building  
Abbasi Shaheed Road,  
P.O. Box 5096, Karachi-75530  
Tel: 35674321 (8 lines)  
Telegrams: SEARIN Karachi  
Fax: (92-21) 35687693, 35674593

Karachi-Plant  
F-319, S.I.T.E., Karachi  
Tel: 32578001 (7 lines)  
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Lahore-Plant  
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Tel: (92-42) 36169990, 36169992  
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Dated: October 21, 2010

Ref: C/KSE/BOD-meeting/20101021-10

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

Dear Sir,

**SEARLE**

**BOARD MEETING**

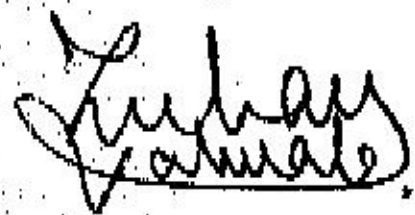
This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Thursday, October 28, 2010 at 12:00 noon at 1<sup>st</sup> Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi to consider un-audited separate and consolidated condensed interim financial statements for the quarter ended September 30, 2010.

The Company has declared the "Closed Period" from October 22, 2010 to October 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