

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-319, S.I.T.E., Karachi  
 Tel: 32578001 (7 lines)  
 Fax: (92-21) 32564667

Lahore-Plant  
 32-Km Multan Road, Lahore  
 Tel: (92-42) 36169990, 36169992  
 Fax: (92-42) 35380040

**Dated:** February 21, 2011

**Ref:** C/SE/BOD-meeting/20110221-13

**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, February 24, 2011 at 12:00 noon at 1<sup>st</sup> Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi to consider separate and consolidated financial statements for the half year ended December 31, 2010.

The Company has declared the "Closed Period" from February 21, 2011 to February 24, 2011 (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*

**Zubair Palwala  
 Director & Company Secretary**

cc: The Managing Director  
 Islamabad Stock Exchange (Guarantee) Limited  
 101-E, Fazal-e-Haq Road  
 Stock Exchange Building  
 Blue Area  
 Islamabad

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|-------------------------------|------------|
| <b>KARACHI STOCK EXCHANGE</b> |            |
| <b>CORPORATE ANNOUNCEMENT</b> |            |
| Date: 22/2/11                 |            |
| Time: 12:30                   | Initial: P |
| 12:36                         |            |