

Searle Pakistan Limited
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Dated: June 2, 2011

Ref: C/SE-eogm(U)/20110602-

**The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

SEARLE

Dear Sir,

**EXTRAORDINARY GENERAL MEETING OF THE COMPANY
FOR ELECTION OF DIRECTORS**

We would like to inform you that the directors of Searle Pakistan Limited at their meeting held on May 26, 2011 have decided to convene an extraordinary general meeting (EOGM) of the Company for election of directors. The said EOGM will be conducted on **Thursday, June 30, 2011 at 05:30 p.m. at the ICMAP's Auditorium.**

The share transfer books of the Company will remain closed from 24-06-2011 to 30-06-2011 (both days inclusive).

We enclose herewith text of Notice of EOGM, to be published in daily "Business Recorder" and "Khabrain" on June 8, 2011.

Thanking you.

Yours truly,



**Zubair Palwala
Director & Company Secretary**

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