

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)
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Lahore-Plant
32-Km Multan Road, Lahore
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Dated: September 21, 2011

Ref: C/KSE/BM/20110921-

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

SEARLE

Dear Sir,

BOARD MEETING

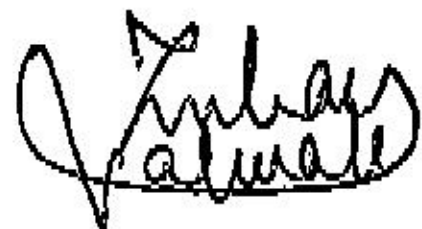
This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Wednesday, September 28, 2011 at 4:30 p.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider separate and consolidated audited financial statements for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 22, 2011 to September 28, 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
Director & Company Secretary

