

Searle Pakistan Limited
 First Floor, N.I.C. Building
 Al-Farooq Road,
 P.O. Box 5696, Karachi-75530
 Tel: 35674321 (5 lines)
 Telegram : SEARIN Karachi
 Fax : (92-21) 35687693, 35674593

Karachi-Plant
 First Floor, N.I.C. Building,
 Tel: 32578001 (7 lines)
 Fax: (92-21) 32564667

32-Km Multan Road, Lahore
 Tel: (92-42) 35169990, 35169992
 Fax: (92-42) 35380040

Dated: September 26, 2011

Ref: C/KSE/BM/20110926-

Syed Ahmad Abbas
 Manager
 Karachi Stock Exchange
 (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

SEARLE

Dear Sir,

BOARD MEETING

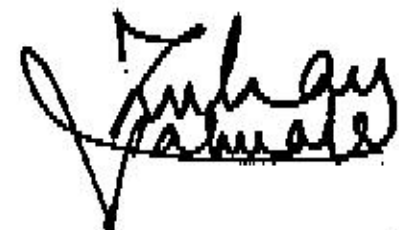
We regret to inform you that meeting of the Board of Directors of Searle Pakistan Limited which was scheduled to be held on Wednesday, September 28, 2011 at 04:30 p.m. has been postponed and the same is now scheduled to be held on Friday, September 30, 2011 at 12:00 noon at 1st floor, NIC Building Al-Farooq Road, Karachi to consider audited financial statements of the Company for the year ended June 30, 2011.

The "Closed Period" is also extended up to September 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



Zubair Palwala
 Director & Company Secretary

cc: The Deputy Registrar
 Securities & Exchange Commission of Pakistan

The Chairman
 Securities & Exchange Commission of Pakistan

The Managing Director
 Islamabad Stock Exchange (Guarantee) Limited