

Searle Pakistan Limited
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Abbasi Shaheed Road,
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Karachi-Plant
F-319, S.I.T.E., Karachi
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Dated: September 30, 2011

Ref: C/KSE/Fin-Results/20110930-

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

SEARLE

We have to inform you that the Board of Directors of Searle Pakistan Limited in their meeting held on Friday, September 30, 2011 at 12:00 noon at Karachi have recommended the following:

1. **CASH DIVIDEND**

A final cash dividend for the year ended June 30, 2011 @ Rs.1.50 per share i.e. 15%.

2. **STOCK DIVIDEND**

It has been recommended by the Board of Directors to issue bonus shares in the proportion of 10 shares for every 100 shares held i.e. 10%.

The financial results of the Company are attached herewith.

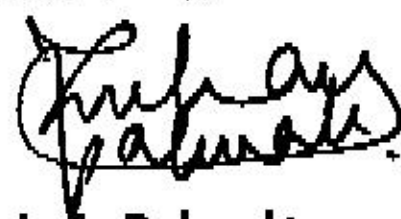
The Annual General Meeting (AGM) of the Company will be held on October 26, 2011 at 06:00 p.m. at the Institute of Cost and Management Accountants, Soldier Bazar Campus, Karachi.

The share transfer books of the Company will be closed from October 20, 2011 to October 26, 2011 (both days inclusive). Transfers received at the Gangjees Registrar Services (Private) Limited, Room # 516, 5th Floor, Clifton Centre, Kehkashan, Clifton, Karachi at the close of business on October 19, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you.

Yours truly,



Zubair Palwala
Director & Company Secretary