

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) 35687893, 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

Ref: C/KSE/BM/20120420-

Dated: April 20, 2012

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

SEARLE

Dear Sir,

BOARD MEETING

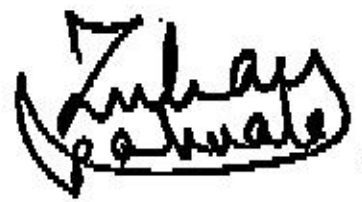
This is to inform you that a meeting of the Board of Directors of Searle Pakistan Limited will be held on Friday, April 27, 2012 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider unaudited separate and consolidated interim financial statements for the quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 21, 2012 to April 27, 2012 (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



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 23/4/12
Received at: 11:40 Initial: [Signature]
Announcement at: 11:44 Initial: [Signature]

RECEIVED
23 APR 2012
THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
KARACHI