

THE SEARLE*(Formerly)*

Searle Pakistan Limited
First Floor, N.I.C. Building
Abbasi Shaheed Road,
P.O. Box 5896, 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)
Fax: (92-21) 32564667

Lahore-Plant
32-Km Multan Road, Lahore
Tel: (92-42) 36169990, 36169992
Fax: (92-42) 36380040

Dated: September 13, 2012

Ref: C/SE/BM/20120913-

**The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

SEARLE

Dear Sir,

BOARD MEETING

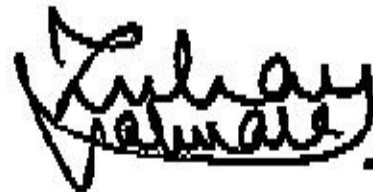
This is to inform you that a meeting of the Board of Directors of The Searle Company Limited (*Formerly Searle Pakistan Limited*) will be held on Thursday, September 20, 2012 at 4:00 p.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider audited financial statements for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 14, 2012 to September 20, 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**

cc: The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers
Jinnah Avenue
Islamabad

