

(Formerly)

SEARLE
Searle Pakistan Limited
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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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Tel: (92-42) 36169990, 36169992
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Dated: September 28, 2012

Ref: C/SE/notice-AGM/20120928-

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

Dear Sir,

SEARLE**NOTICE OF ANNUAL GENERAL MEETING**

We enclose herewith copy of the notice of annual general meeting of our Company (scheduled to be held on October 23, 2012) being released for publication in Business Recorder and Nawa-e-Waqt simultaneously in their Karachi and Rawalpindi/Islamabad editions on October 2, 2012 and for issue to the Shareholders.

Thanking you.

Yours truly,



Zubair Palwala
Director & Company Secretary

