

(Formerly)

Searle Pakistan Limited
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Dated: October 17, 2012

Ref: C/KSE/BM/20121017-

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 Wednesday, October 24, 2012 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider unaudited financial statements for the quarter ended September 30, 2012.

The Company has declared the "Closed Period" from October 18, 2012 to October 24, 2012 (both days inclusive) as required under clause (xxiii) 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

