

THE SEARLE COMPANY LIMITED
(Formerly 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) 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
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Dated: February 14, 2013

Ref: C/KSE/BM/20130214-

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, February 21, 2013 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider and approve condensed interim financial statements for the half year ended December 31, 2012.

The Company has declared the "Closed Period" from February 15, 2013 to February 21, 2013 (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,


Muhammad Jamil
Company Secretary

