

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
Fax: (92-42) 35380040

Dated: September 16, 2013

Ref: C/SE/BM/20130916-

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

SEARLE

Dear Sir,

BOARD MEETING

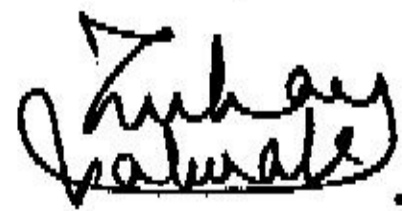
This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on Monday, September 23, 2013 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider audited financial statements for the year ended June 30, 2013.

The Company has declared the "Closed Period" from September 17, 2013 to September 23, 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,



Zubair Palwala
Director & Company Secretary

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