

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)
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Lahore-Plant
32-Km Multan Road, Lahore
Tel: (92-42) 36169990, 36169992
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Dated: September 23, 2013

Ref: C/KSE/Fin-Results/20130923-

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

SEARLE

We have to inform you that the Board of Directors of The Searle Company Limited in their meeting held on Monday, September 23, 2013 at 12:00 noon at Karachi have recommended the following:

1. CASH DIVIDEND

A final cash dividend for the year ended June 30, 2013 @ Rs.2/- per share i.e. 20%.

2. STOCK DIVIDEND

It has been recommended by the Board of Directors to issue bonus shares in the proportion of 30 shares for every 100 shares held i.e. 30%.

The financial results of the Company are attached herewith.

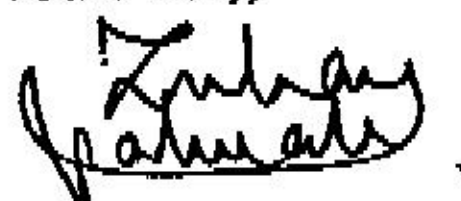
The annual general meeting of the Company will be held on October 24, 2013 at 04:00 p.m. at the Institute of Chartered Accountants of Pakistan, Clifton, Karachi.

The share transfer books of the Company will be closed from October 18, 2013 to October 23, 2013 (both days inclusive). Transfers received at the Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on October 17, 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of annual general meeting.

Thanking you

Yours truly,



Zubair Palwala
Director & Company Secretary