

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: October 22, 2013

Ref: C/KSE/BM/20131022-

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

SEARLE

Dear Sir,

BOARD MEETING

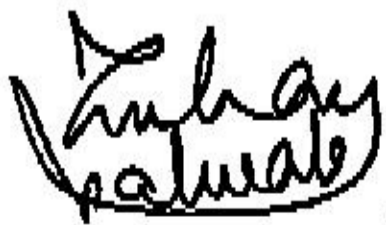
This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on Tuesday, October 29, 2013 at 11:30 a.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider and approve unaudited condensed Interim financial statements for the quarter ended September 30, 2013.

The Company has declared the "Closed Period" from October 23, 2013 to October 29, 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**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/10/13	
Received at: 10:45	
10:49	