



# THE SEARLE COMPANY LIMITED

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Email:info@searlecompany.com Website:searlecompany.com

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Post-ID: 062282

February 11, 2015, 09:56:16

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 17/02/2015 at 12:00:00 , at Karachi to consider the Quaterly Accounts for the period ended Dec. 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/02/2015 to 17/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO 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.

Yours Sincerely,