



THE SEARLE COMPANY LIMITED

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Tel:35674321-28, Fax:35687693-35674593
Email:info@searlecompany.com Website:searlecompany.com

Post-ID: 079969

April 14, 2016, 14:09:00

The General Manager

Pakistan 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 21/04/2016 at 12:00:00, at Karachi to consider the Quaterly Accounts for the period ended Mar, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 15/04/2016 to 21/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,