



THE SEARLE COMPANY LIMITED

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Post-ID: 080399

April 19, 2016, 14:20:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

With reference to our letter dated April 14, 2016 on the above subject, this is to inform you that the meeting of the Board of Directors of The Searle Company Limited is now schedule to be held at 4:00PM instead of 12:00NOON on same day and date (i.e. Thursday, April 21, 2016) communicated earlier. You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,