

THE SEARLE COMPANY LIMITED
First Floor, N.J.C.L 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: April 17, 2017

Ref: C/PSX-BM20170417-

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

Dear Sir,

SEARLE

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of our Company shall be held on **Monday, April 24, 2017** at 12:00 noon, at 2nd Floor, Building Centre, Shahrah-e-Faisal, Karachi to consider the Financial Statements for the 3rd quarter ended March 31, 2017.

The Company has declared the "Closed Period" from April 18th to April 24th 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 members of the Exchange, accordingly.

Yours truly,



**Zubair Palwala
Director & Company Secretary**

cc: The Deputy Chief
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad