



# THE SEARLE COMPANY LIMITED

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Post-ID: 097903

April 24, 2017, 15:43:19

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting

Dear Sir,

We would like to inform you that Board of Directors' meeting of our Company is still on and we intimate you that the Meeting is in Progress. The financial results and/or announcement will be forwarded to you once the meeting concludes.

Yours Sincerely,