

THE SEARLE COMPANY LIMITED  
First Floor, N.I.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: September 21, 2017**

**Ref: C/PSX-BM20170921-**

**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 will be held on **Thursday, September 28, 2017** at 12:00 noon, at 2<sup>nd</sup> Floor, Building Centre, Shahrah-e-Faisal, Karachi to consider separate and consolidated audited accounts for the year ended June 30, 2017.

The Company has declared the "Closed Period" from September 22, 2017 to September 28, 2017 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 Executive Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad