



THE SEARLE COMPANY LIMITED

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Post-ID: 110853

February 26, 2018, 15:36:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the Board of Directors' meeting of The Searle Company Limited started at 02:00 p.m. to consider and approve the financial statements of the Company for the half year ended December 31, 2017 is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board.

Yours Sincerely,