

THE SEARLE COMPANY LIMITED  
First Floor, N.I.C.L. Building  
Abbasi Shaheed Road,  
P.O. Box 5896, 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  
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Tel. (92-42) 36169990, 36169992  
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**Dated:** September 12, 2018

**Ref:** C/PSX-BM20180912-

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

**SEARLE**


Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on **Wednesday, September 19, 2018** at 03:00 p.m., at 3<sup>rd</sup> Floor, Building Centre, Shahrah-e-Faisal, Karachi to consider and approve the revenue forecast and capital budget for the year 2018-19.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



**Zubair Palwala  
Director & Company Secretary**