



# THE SEARLE COMPANY LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road, Shahrah-e-Faisal Karachi

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Post-ID: 118966

October 2, 2018, 09:17:02

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting

Dear Sir,

This is with reference to our letter no. C/PSX-BM20180925- dated September 25, 2018. Please note that the meeting of the Board of Directors of our Company which was scheduled to be held on Tuesday, October 2, 2018 at 04:00 p.m., at 3rd Floor, Building Centre, Shahrah-e-Faisal, Karachi to consider separate and consolidated audited accounts for the year ended June 30, 2018 is reschedule and now will be held on Thursday, October 11, 2018 at 12:00 noon. The Closed Period is also extended up to October 11, 2018. 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 TRE certificate holders of the Exchange accordingly.

Yours Sincerely,