

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 Mullan Road, Lahore  
Tel: (92-42) 36169990, 36169992  
Fax: (92-42) 35380040

**Dated: October 11, 2018**

**Ref: C/PSX-agm/20181011-**

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

Dear Sir,

**Extension in time for holding Annual General Meeting (AGM) of The Searle Company Limited for Financial Year 2018**

**SEARLE**

Further to our announcement dated October 5, 2018 and in compliance with clause 5.7.1(b) of PSX Rule Book, we are pleased to inform that Securities and Exchange Commission of Pakistan (SECP) has allowed extension in time for holding AGM of the Company for a period of 30 days i.e. up to November 27, 2018 and laying therein the Annual Audited Financial Statements of the Company for the financial year ended June 30, 2018. Copy of SECP's approval bearing reference no. EMD/233/510/2002-167 dated October 8, 2018, received on October 10, 2018, is attached for your reference.

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

Yours truly,



**Zubair Palwala  
Director & Company Secretary**

cc: The Director / HOD  
Surveillance, Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

The Registrar  
Securities & Exchange Commission of Pakistan  
Companies Registration Office  
4<sup>th</sup> Floor, Wallace Road  
State Life Building, Wallace Road  
Karachi



Say No To Corruption

Through Courier

EMD/233/510/2002 • 167

October 08, 2018

The Company Secretary,  
The Searle Company Limited,  
First Floor, N.I.C. Building,  
Abbasi Shaheed Road,  
Off: Shakra-e-Faisal,  
Karachi.

**Subject: EXTENSION IN THE PERIOD OF HOLDING 53<sup>rd</sup> ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2018 AND LYING THEREIN ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2018**

Dear Sir,

Please refer to the application of The Searle Company Limited (the "Company") dated October 03, 2018 regarding the captioned subject.

2. Your attention is hereby invited to the Proviso of Sub Section 1 of Section 132 of the Companies Act 2017 (the "Act"), which is stipulated below:

*Provided that, in the case of a listed company, the Commission, and, in any other case, the registrar, may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days.*

3. In this regard, I am directed to inform you that the Competent Authority has granted 30 days extension i.e. up to November 27, 2018 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2018 in terms of provision of Section 132 and Section 223 of the Act.

4. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

Amjad Iqbal Rao  
Deputy Director  
Corporate Supervision Department