



THE SEARLE COMPANY LIMITED

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

Tel:35674321-28, Fax:35687693-35674593

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Post-ID: 120017

October 11, 2018, 15:51:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is with reference to the subject cited above, we do hereby inform you that the board meeting of our Company in which results for the year ended June 30, 2018 have to be approved by the Board of Directors of the Company is still unconcluded and in progress. The financial results and/or announcement will be conveyed on next working day within stipulated time.

Yours Sincerely,