

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

Dated: April 11, 2019

Ref: C/PSX-BM20190418-

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

Dear Sir,

SEARLE

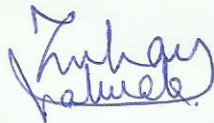
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on **Thursday, April 18, 2019** at 03:30 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider and approve the quarterly accounts (unconsolidated and consolidated) for the period ended March 31, 2019.

The Company has declared the "**Closed Period**" from 12nd to 18th April 2019 to (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Exchange. 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 truly,



**Zubair Razzak 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