



THE SEARLE COMPANY LIMITED

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

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Post-ID: 128988

April 18, 2019, 15:53:51

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 period ended March 31, 2019 have to be approved by the Board of Directors of the Company is still uncompleted and in progress. The financial results and/or announcement will be communicated on next working day within stipulated time.

Yours Sincerely,