



THE SEARLE COMPANY LIMITED

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

Tel:35674321-28, Fax:35687693-35674593

Email:info@searlecompany.com Website:searlecompany.com

Post-ID: 133142

August 2, 2019, 14:59:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING FOR ANNUAL BUDGET 2019-20

Dear Sir,

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on Wednesday, August 7, 2019 at 12:00 noon, at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider and approve the revenue forecast and capital budget for the year 2019-20. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,