



THE SEARLE COMPANY LIMITED

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Post-ID: 134856
September 23, 2019, 15:55:17

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-09-23 at 14:00, at Karachi to consider the approval and authorise the Company to make an investment in OBS Pakistan (Private) Limited (directly or indirectly) and other items on the agenda is still unconcluded and is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,