



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: 137240
October 21, 2019, 15:31:42

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-10-28 at 16:00, at Karachi to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-22 to 2019-10-28 as required 5.6.1(d) of PSX Regulations. 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 Sincerely,