



THE SEARLE COMPANY LIMITED

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Post-ID: 137396

October 22, 2019, 15:48:50

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 2019-10-22 at 15:00, at Karachi to consider the terms and conditions on which OBS Pakistan (Private) Limited (directly or indirectly) may be acquired is still unconcluded and is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,