

THE SEARLE COMPANY LIMITED
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Telegram: SEARIN Karachi
Fax: (92-21) 35687693, 35674593

Karachi-Plant
F-319, S.I.T.E., Karachi
Tel: 32578001 (7 lines)
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Dated: December 10, 2019

Ref: C/PSX-BM20191210-

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

SEARLE

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on **Tuesday, December 17, 2019** at 03:00 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider the finalized terms agreed with Universal Ventures (Private) Limited for the proposed acquisition of 100% (one hundred percent) of the issued and paid up share capital of Luna Pakistan (Private) Limited, which indirectly (through Lunar Pharma (Private) Limited) owns 100% of the paid up and issued share capital of OBS Pakistan (Private) Limited.

The Company has declared the "**Closed Period**" from 11th to 17th December 2019 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Exchange. 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 truly,



**Zubair Palwala
Director & Company Secretary**

