



THE SEARLE COMPANY LIMITED

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Post-ID: 140539
December 17, 2019, 15:54:08

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 2019-12-17 at 15:00, at Karachi to consider the finalized terms agreed with Universal Ventures (Pvt.) Ltd. for the proposed acquisition of 100% of the issued and paid up share capital of Luna Pakistan (Pvt.) Ltd., which indirectly (through Lunar Pharma (Pvt.) Ltd.) owns OBS Pakistan (Pvt.) Ltd is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,