

THE SEARLE COMPANY LIMITED
First Floor, N.I.C.L Building
Abbasi Shaheed Road,
P.O. Box 5696, Karachi-75530
Tel: 35674321 (8 lines)
Telegram: SEARIN Karachi
Fax: (92-21) 35687693, 35674593

Karachi-Plant
F-319, S.I.T.E., Karachi
Tel: 32578001 (7 lines)
Fax: (92-21) 32564667

Lahore-Plant
32-Km Multan Road, Lahore
Tel: (92-42) 36169990, 36169992
Fax: (92-42) 35380040

Dated: February 7, 2020

Ref: C/PSX-BM20200207-

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

SEARLE

Dear Sir,

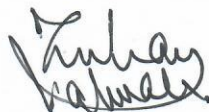
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on February 14, 2020 at 11:30 a.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider the availing of a finance facility from one or more banks and financial institutions including Habib Bank Limited for the purposes of part financing the proposed acquisition of Luna Pakistan (Private) Limited and the swapping of existing financing facilities availed by the target companies and to fix the date, time and venue of the extraordinary general meeting to be held for the purposes of the proposed transaction together with other items on the agenda.

The Company has declared the "Closed Period" from February 8, 2020 to February 14, 2020 (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**