

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 13, 2020

Ref: C/PSX-BM20200213-

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

Dear Sir,

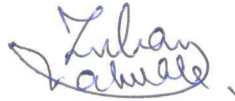
SEARLE

NOTICE OF POSTPONEMENT OF BOARD MEETING

With reference to the Board Meeting which was scheduled to be held on Friday, February 14, 2020 at 11:30 a.m., the same has been postponed due to unavailability of quorum of the directors.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



Zubair Razzak Palwala
Director & Company Secretary