

THE SEARLE COMPANY LIMITED
First Floor, N.I.C.L Building
Abbasi Shaheed Road,
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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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Lahore-Plant
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Dated: February 20, 2020

Ref: C/PSX-BM20200220-

SEARLE

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

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 **Thursday, February 27, 2020** at 04:00 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider and approve the condensed interim financial statements (standalone and consolidated) for the half year ended December 31, 2019.

The Company has declared the "**Closed Period**" from February 21, 2020 to February 27, 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**