

THE SEARLE COMPANY LIMITED
One IBL Centre, 2nd Floor,
Plot # 1, Block 7 & 8, D.M.C.H.S,
Tipu Sultan Road, Off Shahra-e-Faisal,
Karachi Postal Code-75350
Tel: (92-21) 371 70 200, 371 70 201
Fax: (92-21) 371 70 224, 371 70 225

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: September 21, 2020

Ref: C/PSX-BM20200921-

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

Dear Sir,

SEARLE

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on Monday, September 28, 2020 at 03:30 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider and approve the following items together with the other items on agenda:

- i) the revenue forecast and capital budget for the year 2020-21.
- ii) separate and consolidated audited accounts for the year ended June 30, 2020.
- iii) acquisition of production facility situated on a commercial land located at Plot No. E-44 & E-45, North Western Industrial Zone, Port Qasim Authority, Karachi, measuring 2 acres.

The Company has declared the "Closed Period" from 22nd to 28th September 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 Razzak Palwala
Director & Company Secretary**

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cc: The Director / HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad