



THE SEARLE COMPANY LIMITED

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Post-ID: 155821
October 27, 2020, 15:22:18

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 2020-10-27 at 12:30, at Karachi to consider and approve the quarterly accounts for the period ended September 30, 2020 is still uncompleted and is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,