

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
UAN: (021) 111 SEARLE (732753)
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: November 04, 2020

Ref: C/PSX-BM20201104-

**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 scheduled to be held on Tuesday, November 10, 2020 at 02:30 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to appoint the Chairman of the board and Chief Executive Officer of the company for the next term of three years has been postponed due to the pre-occupation of directors. The new date and time for the board meeting will be communicated, accordingly.

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



**Zubair Razzak Palwala
Director & Company Secretary**

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