



# THE SEARLE COMPANY LIMITED

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Email:info@searlecompany.com Website:searlecompany.com

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January 12, 2021, 15:19:17

**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 2021-01-12 at 12:00, at Karachi to consider the approval of the allotment of right share is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,