

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
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Dated: February 19, 2021

Ref: C/PSX-BM20210219-

**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 ("the Company") will be held on **Friday, February 26, 2021** at 11:30 a.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, 2020 and potential listing of the shares of OBS Pakistan (Private) Limited [*formerly Luna Pakistan (Private) Limited*] (a wholly owned subsidiary of the Company) on the Pakistan Stock Exchange Limited.

The Company has declared the "**Closed Period**" from February 20, 2021 to February 26, 2021 (both days inclusive) as required under clause 5.6.4 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