



THE SEARLE COMPANY LIMITED

One IBL Centre, 2nd Floor, Plot # 1, Block 7 & 8, DMCHS, Tipu Sultan Road, Off Shakra-e-Faisal, Karachi

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Post-ID: 186537

April 28, 2022, 13:25:21

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 2022-04-28 at 12:00, at Karachi to consider Quarterly Accounts for the period ended March 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,