

THE SEARLE COMPANY LIMITED
 (Formerly Searle Pakistan Limited)
 First Floor, N.I.C. Building
 Abbasi Shaheed Road,
 P.O. Box 5696, Karachi-75530
 Tel: 35674321 (8 lines)
 Telegram: SEARIN Karachi
 FAX: (92-21) 35687693, 35674593

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, 36160002
 Fax: (92-42) 35380040

Dated: February 4, 2014

Ref: C/KSE/BM/20140204-

**The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi**

SEARLE

Dear Sir,

BOARD MEETING

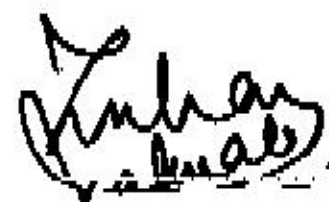
This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on Wednesday, February 12, 2014 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider and approve condensed interim financial statements for the half year ended December 31, 2013.

The Company has declared the "Closed Period" from February 6, 2014 to February 12, 2014 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you

yours truly,



**Zubair Palwala
 Director & Company Secretary**

cc: The Managing Director
 Islamabad Stock Exchange Limited