

**THE SEARLE COMPANY LIMITED**  
First Floor, N.I.C.L Building  
Abbasi Shaheed Road,  
P.O. Box 5696, Karachi-75530  
Tel: 35674321 (8 Lines)  
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, 36169992  
Fax: (92-42) 35380040

**Dated:** April 15, 2014

**Ref:** C/SE/BM/20140415-

**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 Tuesday, April 22, 2014 at 12:00 noon at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider and approve unaudited separate and consolidated condensed interim financial statements for the quarter ended March 31, 2014.

The Company has declared the "Closed Period" from April 16, 2014 to April 22, 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  
55-B, ISE Towers  
Jinnah Avenue, Blue Area  
Islamabad