

THE SEARLE COMPANY LIMITED
First Floor, N.I.C.L 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, 36169992
Fax: (92-42) 35380040

Dated: February 21, 2019

Ref: C/PSX-BM20190221-

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

Dear Sir,

SEARLE

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on **Thursday, February 28, 2019** at 02:00p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider and approve the Condensed Interim Financial Statements (consolidated and unconsolidated) for the half year ended December 31, 2018.

The Company has declared the "**Closed Period**" from 22nd to 28th February 2019 to (both days inclusive) as required under clause 5.6.1(d) 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



cc: The Director / HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad