

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: September 16, 2019

Ref: C/PSX-BM20190916-

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

SEARLE

Dear Sir,

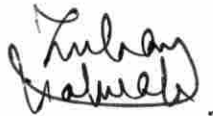
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on **Monday, September 23, 2019** at 2:00 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider, approve and authorize the Company to make an investment in OBS Pakistan (Private) Limited (directly or indirectly) and other items on the agenda.

The Company has declared the "**Closed Period**" from 17th to 23rd September 2019 (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 Palwala
Director & Company Secretary**