



THE SEARLE COMPANY LIMITED

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Email:info@searlecompany.com Website:searlecompany.com

Post-ID: 136808

October 15, 2019, 15:50:01

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-10-22 at 15:00, at Karachi to consider the the terms and conditions on which OBS Pakistan (Private) Limited (directly or indirectly) may be acquired.

The Company has declared the "Closed Period" from 2019-10-16 to 2019-10-22 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,