

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, 35674693

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 19, 2018

Ref: C/PSX-BM20180219-

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

Dear Sir,

SEARLE

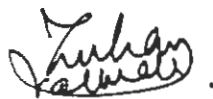
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of our Company will be held on **Monday, February 26, 2018** at 02:00 p.m., at 3rd Floor, Building Centre, Shahrah-e-Faisal, Karachi to consider the Financial Statements for the half year ended December 31, 2017.

The Company has declared the "**Closed Period**" from February 20, 2018 to February 26, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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 members of the Exchange, accordingly.

Yours truly,



**Zubair Palwala
Director & Company Secretary**

