THE SEARLE COMPANY LIMITED
One IBL Centre, 2nd Floor,
Plot # 1. Block 7 & 8, D.M.C.H.S,
Tipu Sultan Road. Off Shahra-e-Faisal,
Karachi Postal Code-75350
Tel: (92-21) 371 70 200, 371 70 201
Fax: (92-21) 371 70 224, 371 70 225

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

March 26, 2020

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

Dear Sir,

SEARLE

Postponement of Extraordinary General Meeting

With reference to the Disclosure of Material Information made by the Company on March 6, 2020, we hereby inform you that an Extraordinary General Meeting (EOGM) of the Company scheduled to be held on April 20, 2020 has been postponed due to recent outbreak of COVID-19. The new date and time for the EoGM will be communicated, accordingly.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Zubair Razzak Palwala
Director & Company Secretary

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