

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  
UAN: (021) 111 SEARLE (732753)  
Tel: (92-21) 371 70 200, 370 70 201  
Fax: (92-21) 371 70 224, 371 70 225

**Dated:** October 3, 2025

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000**

**SEARLE**

Dear Sir,

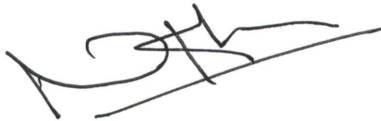
**BOARD MEETING IN PROGRESS**

This is with reference to the subject cited above, we do hereby inform you that the board meeting of our Company in which results for the year ended June 30, 2025 have to be approved by the Board of Directors of the Company is still in progress.

The financial results and/or announcement will be communicated on next working day within stipulated time.

Thank you.

Yours truly,



**Mudassir Habib Khan  
Company Secretary**