

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, 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
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Dated: May 31, 2021

Ref: C/PSX-BM20210531-

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

SEARLE

Dear Sir,

Short Notice (emergency) Board Meeting – Other than Financial Results

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited ("the Company") will be held on **Friday, June 4, 2021** at 12:00 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider and approve the disposal of a subsidiary of the Company, namely IBL Identity (Private) Limited.

The Company has declared the "Closed Period" from June 1, 2021 to June 4, 2021 (both days inclusive) as required under clause 5.6.4 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,

for 

Zubair Razzak Palwala
Director & Company Secretary