

THE SEARLE COMPANY LIMITED  
One IBL Centre, 2nd Floor,  
Plot # 1, Block 7 & 8, D.M.C.H.S.,  
Tipu Sultan Road, Off Shahr-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)  
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Lahore-Plant  
32-Km Multan Road, Lahore  
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Dated: September 8, 2021

Ref: C/PSX-BM20210908-

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

**SEARLE**

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited ("the Company") will be held on **Wednesday, September 15, 2021** at 11:30 a.m., at 3<sup>rd</sup> Floor, One IBL Centre, Shahr-e-Faisal, Karachi to consider and approve the potential listing of the shares of Searle Pakistan Limited [*formerly Searle Pakistan (Private) Limited*] (a wholly owned subsidiary of the Company) on the Pakistan Stock Exchange Limited.

The Company has declared the "**Closed Period**" from September 9, 2021 to September 15, 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,



**Zubair Razzak Palwala**  
Director & Company Secretary

x