

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

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: October 12, 2021

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

Dear Sir,

SEARLE

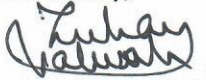
REVISION IN BOOK CLOSURES DATES

Reference to your email dated October 12, 2021, we would like to inform you that the book closure dates of The Searle Company Limited (the "Company") for the entitlement of Cash Dividend and Bonus Share would be from 02-11-2021 to 08-11-2021 (both days inclusive). Accordingly, transfers received at the office of our Share Registrar: CDC Share Registrar Services Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 at the close of business on 01-11-2021 will be treated in time for the purpose of above entitlement to the transferees.

Further, the book closure dates to attend, speak and vote at the annual general meeting will remain from 22-10-2021 to 28-10-2021 (both days inclusive)". Accordingly, transfers received at the office of our Share Registrar: CDC Share Registrar Services Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 at the close of business on 21-10-2021 will be treated in time for the purpose of attendance of AGM, to the transferees.

Thanking you.

Yours truly,



Zubair Razzak Palwala
Director & Company Secretary