

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: February 21, 2023

Ref: C/PSX-BM20230221-

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

SEARLE

Dear Sir,

BOARD MEETING

Please be informed that a meeting of the Board of Directors of The Searle Company Limited will be held on **Tuesday, February 28, 2023** at 12:00 noon, at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through video-conferencing, to consider and approve, among the other matters, the condensed interim financial statements for the half year ended December 31, 2022, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from February 22, 2023 to February 28, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of PSX. 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