

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: May 19, 2023

Ref: C/PSX-BM20230519-

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

**SEARLE**

Dear Sir,

**SHORT NOTICE (EMERGENT) 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 **Thursday, May 25, 2023**, at 12:00 p.m., at 3<sup>rd</sup> Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through videoconferencing to consider, approve, and authorize the Company for potential acquisition(s) by the Company, potential declaration of any entitlement, and other corporate actions.

The Company has declared the "Closed Period" from May 20, 2023 to May 25, 2023 (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

cc: The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad