

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: July 10, 2023

Ref: C/PSX-BM20230710-

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

SEARLE

Dear Sir,

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 **Monday, July 17, 2023**, at 12:00 noon, at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi through videoconferencing, to consider and approve the financial budget for the fiscal year ending June 30, 2024 together with other items on the agenda.

The Company has declared the "**Closed Period**" from July 11, 2023 to July 17, 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: Executive Director/ HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad