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

August 8, 2023

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

**SEARLE** 

Subject: Notice for Book Closure for Right Shares Issuance of The Searle Company Limited

Dear Sir,

This is with reference to announcement of right shares by The Searle Company Limited ("Searle" or the "Company") dated May 25, 2023. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from August 21, 2023 to August 25, 2023 (both days inclusive) to determine the entitlement of right shares.

Transfer received in good order at the office of the Company's Share Registrar, M/s. CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi by the close of business on August 18, 2023 will be considered in time for the purpose of entitlement of right shares to transferees.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

Zubair Razzak Palwala

Company Secretary

Cc:

Director/Head of Department Surveillance, Supervision and Enforcement Division Securities and Exchange Commission of Pakistan Islamabad