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: August 8, 2023

Ref: C/PSX-BC-20230808-

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



Dear Sir,

NOTICE OF BOOK CLOSURE

In compliance with clause 5.6.9(b) of Rule Book of Pakistan Stock Exchange Limited, notice of book closure of The Searle Company Limited is hereby enclosed, prior to its publication in one issue each of daily newspapers in English and Urdu on August 9, 2023.

Yours truly

Zubair Razzak Palwala

Director & Company Secretary

Encl: As above

Executive Director / HOD

Corporate Supervision Department (Company Law Division)

Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area

Islamabad

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The Searle Company Limited

Notice for Book Closure

Members of The Searle Company Limited are hereby notified 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.

SEARLE

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-74400 by the close of business on August 18, 2023 will be considered in time for the purpose of entitlement of right shares to transferees.

Karachi

August 09, 2023

Zubair Razzak Palwala

Director & Company Secretary