

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: September 21, 2023

Ref: C/PSX-BM20230921-

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

**SEARLE**

Dear Sir,

**BOARD MEETING**

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, September 28, 2023**, at 12:00 p.m., at 3<sup>rd</sup> Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through videoconferencing, to consider and approve, among other matters, the separate and consolidated audited financial statements of the Company for the year ended June 30, 2023, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from September 22, 2023 to September 28, 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  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad