

THE SEARLE COMPANY LIMITED
One IBL Centre, 2nd Floor,
Plot # 1. Block 7 & 8, D.M.C.H.S,
Tipu Sultan Road. Off Shakra-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: October 20, 2023

Ref: C/PSX/AGM/20231020-

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

SEARLE

Dear Sir,

Revised Notice of Physical Venue of the 58th Annual General Meeting of The Searle Company Limited

This is further to our AGM Notice published in newspaper on October 07, 2023.

In line with instructions received from the Securities & Exchange Commission of Pakistan, the Company's 58th Annual General Meeting scheduled for **Friday, October 27, 2023, at 04:30 p.m.**, shall be held at **Khorshed Mahal, Avari Towers, Fatima Jinnah Road, Karachi-75530** as well as via video link facility (Zoom Cloud Meetings) for transacting the businesses mentioned in our earlier notice dated October 07, 2023, which remains valid in all other respects.

In accordance with Rule 5.6.9 of PSX Rulebook it is hereby informed, for dissemination to your members, that a revised Notice of 58th AGM of the Company on the above lines will be published in the newspapers on 21st day of October 2023.

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

SEARLE

The Searle Company Limited

REVISED NOTICE PHYSICAL VENUE OF 58TH ANNUAL GENERAL MEETING

This is further to our AGM Notice published in newspaper on October 07, 2023. In line with instructions received from the Securities & Exchange Commission of Pakistan, the Company's 58th Annual General Meeting scheduled for **Friday, October 27, 2023 at 04:30 p.m.**, shall be held at **Khorshed Mahal, Avari Towers, Fatima Jinnah Road, Karachi-75530** as well as via video link facility (Zoom Cloud Meetings) for transacting the businesses mentioned in our earlier notice dated October 07, 2023, which remains valid in all other respects.

Karachi: **Zubair Razzak Palwala**
October 21, 2023 Director & Company Secretary

SEARLE

دی سرل کمپنی لمیٹڈ

نظر ثانی شدہ نوٹس ۵۸ ویں سالانہ اجلاس عام کا فزیکل مقام

یہ ہمارے سالانہ اجلاس عام کے نوٹس جو سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان سے ملنے والی ہدایات کے تحت اخبارات میں ۷ اکتوبر ۲۰۲۳ء کو شائع ہو چکا ہے، میں مزید اضافے کے تحت دی جانے والی اطلاع ہے کہ کمپنی کا ۵۸ واں سالانہ اجلاس عام جو بروز جمعہ ۲۷ اکتوبر ۲۰۲۳ء بوقت شام ۴:۳۰ بجے شیڈول ہے اب **خورشید محل، آواری ٹاورز، فاطمہ جناح روڈ، کراچی-۷۵۵۳۰**، نیز بذریعہ ویڈیو لنک سہولت (زوم کلاؤڈ میٹنگز) ہمارے پہلے دیئے گئے نوٹس مورخہ ۷ اکتوبر ۲۰۲۳ء میں درج امور کی انجام دہی کے لئے منعقد کیا جائے گا۔ واضح رہے کہ ہمارا پہلا نوٹس دیگر تمام حوالوں سے کارآمد رہے گا۔

کراچی: **ذہیر رزاق پال والا**
۲۱ اکتوبر ۲۰۲۳ء ڈائریکٹر اینڈ کمپنی سیکریٹری