

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: April 9, 2024

Ref: C/PSX-BM20240409-

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

Dear Sir,

SEARLE

BOARD MEETING – OTHER THAN FINANCIAL RESULTS

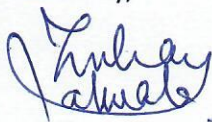
This is to inform you that a meeting of the Board of Directors of The Searle Company Limited (the “Company”) will be held on **Wednesday, April 17, 2024** at 11:00 a.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider matters other than financial results.

The Company has declared the “**Closed Period**” from April 10, 2024 to April 17, 2024 (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.

Appropriate disclosures, if required, shall be disseminated to the Exchange in accordance with PSX Regulations.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



Zubair Razzak Palwala
Director & Company Secretary