

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  
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**Dated:** October 23, 2024

**Ref:** C/PSX-BM20241023-

**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 **Wednesday, October 30, 2024**, 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:

- the unaudited standalone and consolidated financial statements of the Company for the first quarter ended September 30, 2024; and
- the financial budget for the fiscal year ending June 30, 2025.

The Company has declared the "Closed Period" from October 24, 2024 to October 30, 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.

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

Yours truly,

  
**Syed Nadeem Ahmed  
Chief Executive Officer**

cc: The Director / HOD  
Offsite-II Department  
Supervision Division,  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad