

Dated: April 22, 2025

Ref: C/PSX-BM20250422

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

Dear Sir,

BOARD MEETING

Please be informed that a meeting of the Board of Directors of The Searle Company Limited will be held on **Tuesday, April 29, 2025** at 12:00 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through video-conferencing, to consider and approve, among the other matters, the condensed interim financial statements for the quarter ended March 31, 2025, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from April 23, 2025 to April 29, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of PSX. 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,


Mahnoor Zulfiqar
Company Secretary

