

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: September 26, 2025

Ref: C/PSX-BM20250926-

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

SEARLE

Dear Sir,

BOARD MEETING

Please be informed that a meeting of the Board of Directors of The Searle Company Limited will be held on **Friday, October 3, 2025** at 11:00 a.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through video-conferencing, to consider and approve, among the other matters, the separate and consolidated audited financial statement of the company for the year ended June 30, 2025, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from September 27, 2025 to October 3, 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,



Mudassir Habib Khan
Company Secretary

4