

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

**Dated:** October 17, 2025

**Ref:** C/PSX-BM20251017-

**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 24, 2025** at 11:00 a.m., at 3<sup>rd</sup> Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through video-conferencing, to consider and approve, among the other matters, the unaudited standalone and consolidated financial statements of the Company for the first quarter ended September 30, 2025, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from October 18, 2025 to October 24, 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**

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