

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: January 5, 2026

Ref: C/PSX-BM20260105-

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

Dear Sir,

SEARLE

BOARD MEETING – OTHER THAN FINANCIAL RESULTS

Please be informed that a meeting of the Board of Directors of The Searle Company Limited will be held on **Monday, January 12, 2026** at 10:30 a.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through video-conferencing, to consider matters other than financial results.

The Company has declared the **"Closed Period"** from January 6, 2026 to January 12, 2026 (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.

Appropriate disclosure, 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,



 **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