

THE SEARLE COMPANY LIMITED  
One IBL Centre, 2nd Floor,  
Plot # 1. Block 7 & 8, D.M.C.H.S,  
Tipu Sultan Road. Off Shakra-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:** January 9, 2026

**Ref:** C/PSX-BM20260109-

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

Dear Sir,

**SEARLE**

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**


Further to our earlier notice dated January 5, 2026, we hereby inform you that the meeting of the Board of Directors of The Searle Company Limited ("the **Company**") has been rescheduled and will be held now on **Wednesday, January 14, 2026, at 11:00 a.m.**, at 3<sup>rd</sup> Floor, One IBL Centre, Shakra-e-Faisal, Karachi and through videoconferencing, to consider the agenda other than financial results.

The Company has extended the "**Closed Period**" till January 14, 2026.

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