

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: 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 3rd Floor, One IBL Centre, Shahrah-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