

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)  
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**Dated:** April 22, 2026

**Ref:** C/PSX-BM20260422-

**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 **Wednesday, April 29, 2026** at 12:00 noon, 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 condensed interim financial statements for the quarter ended March 31, 2026, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from April 23, 2026 to April 29, 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.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



Mudassir Habib Khan  
Company Secretary