

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
Fax: (92-21) 371 70 224, 371 70 225

April 29, 2026

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

Dear Sirs,

SEARLE

Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of The Searle Company Limited (hereinafter referred to as the "Company") held at 12:00 p.m. on Wednesday, April 29, 2026 at 3rd Floor, One IBL Centre, Shakra-e-Faisal, Karachi, the management had brought to the attention of the Board on restructuring of its product portfolio, under which certain products are proposed to be transferred to one or more of its subsidiaries in line with the Company's portfolio rationalization strategy which is expected to support future growth on a consolidated basis. Consequently, the Board of Directors authorized the Company to explore the feasibility / viability of transfer of specified products from the company's product portfolio. Furthermore, the Company has also been authorized to appoint advisors, valuers and consultants for evaluating the feasibility, including valuation, finalizing the structure, along with preparing necessary documents for the consideration of the Board.

Yours faithfully,



Mudassir Habib Khan
Company Secretary

CC:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad