

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

**Dated:** May 07, 2026

**Ref:** C/PSX-BM20260507-

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

**SEARLE**

Dear Sir,

**SHORT NOTICE (EMERGENT) BOARD MEETING- OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited ("the Company") will be held on **Monday, May 11, 2026**, at 03:00 p.m., at 3<sup>rd</sup> Floor, One IBL Centre, Shakra-e-Faisal, Karachi and through videoconferencing to consider matters other than financial results.

Following the meeting, in case there is any material information/corporate action, it shall be disseminated accordingly to the exchange as per the requirements of PSX regulations.

The Company has declared the "**Closed Period**" from May 08, 2026 to May 11, 2026 (till dissemination of the decision of the Board of directors to PSX) as required under clause 5.6.4 of the Rule Book of the Exchange. 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

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