

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: July 24, 2026

Ref: C/PSX-BM20260724-

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

SEARLE

Dear Sir,

BOARD MEETING – Other than Financial Results

Please be informed that a meeting of the Board of Directors of The Searle Company Limited will be held on **Friday, July 31, 2026** at 11:30 a.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through video-conferencing, to consider and approve, among the other matters, the financial budget for the fiscal year ending June 30, 2027.

The Company has declared the “**Closed Period**” from July 25, 2026 to July 31, 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