

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

Dated: September 18, 2026

Ref: C/PSX-BM20260918-

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

SEARLE

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited ("the Company") will be held on **Friday, September 25, 2026**, at 12:00 p.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through videoconferencing, to consider and approve, among other matters, the separate and consolidated audited financial statements of the Company for the year ended June 30, 2026, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from September 19, 2026 to September 25, 2026 (both days inclusive) 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
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad