

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: October 30, 2026

Ref: C/PSX-BM20261030-

**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 **Tuesday, November 03, 2026**, at 11:00 a.m., at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through videoconferencing to consider matters other than financial results.

Following the meeting, if 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 October 31, 2026 to November 03, 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