



THE SEARLE COMPANY LIMITED

One IBL Centre, 2nd Floor, Plot # 1, Block 7 & 8, DMCHS, Tipu Sultan Road, Off Shakra-e-Faisal, Karachi
Tel:021-37170200, 021-37170201 Fax:021-37170224-225
Email:info@searlecompany.com Website:www.searlecompany.com

Post-ID: 195299

October 20, 2022, 12:12:41

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-10-27 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2022-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-10-21 to 2022-10-27 as required 5.6.1(d) of PSX Regulations. 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 Sincerely,