

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
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Dated: January 14, 2026

Ref: C/PSX-BM20260114-

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

Dear Sir,

SEARLE

**BOARD MEETING – OTHER THAN FINANCIAL RESULTS
APPOINTMENT OF CHAIRMAN**

Please be informed that the Board of Directors (the “**Board**”) of The Searle Company Limited (the “**Company**”), in its meeting held on Wednesday, January 14, 2026 at 11:00 a.m., at Karachi has appointed Mr. Arshad Anis as the Chairman of the Board of the Directors of the Company with effect from today January 14, 2026.

Moreover, the board has also appointed Mr. Zubair Razzak Palwala as the member of Audit Committee in place of Mr. Adnan Asdar Ali.

Further, there is no material/price sensitive information that may affect the market price of the Company’s shares.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



Mudassir Habib Khan
Company Secretary

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cc: The Director / HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad