

SEARLE PAKISTAN LIMITED**ELECTION OF DIRECTORS**

In pursuance of section 178(4) of the Companies Ordinance, 1984, Members of the Company are hereby informed that the following persons have filed with the Company, notices of their intention / consent to offer themselves for election as Director at the Extraordinary General Meeting of the Company to be held on Thursday, June 26, 2008 at 11:30 a.m. at the Institute of Chartered Accountants of Pakistan's Auditorium, ICAP Building, G-31/8, Kehkashan, Clifton, Karachi:

- | | | | |
|----|----------------------------|----|------------------------------|
| 1. | Mr. Rashid Abdulla | 5. | Mr. Shuja Malik |
| 2. | Mr. Khalid Malik | 6. | Mr. Zubair Palwala |
| 3. | Mr. Mushtaq Abdulla | 7. | Mr. S. Nadeem Ahmed |
| 4. | Mr. Munis Abdulla | 8. | Mr. Abdul Hamid Dagia |

The Directors so elected will hold office for a period of three years commencing from June 28, 2008.

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board of Directors under section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as Directors at the said Extraordinary General Meeting.

By Order of the Board

Karachi.
June 19, 2008

Imran Ansari
Company Secretary