



THE SEARLE COMPANY LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road, Shahrah-e-Faisal Karachi
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Email:info@searlecompany.com Website:searlecompany.com

Post-ID: 063490

March 3, 2015, 14:54:33

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Munis Abdullah, Director has/have ceased to be the Director of the Company w.e.f. 17/02/2015 and Mr. Shahid Abdulla has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,