



THE SEARLE COMPANY LIMITED

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March 11, 2016, 12:14:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Mrs. Faiza Naeem from directorship

Dear Sir,

This is to inform you that Mrs. Faiza Naeem, Director has resigned from the directorship with effect from 18/02/2016.

Yours Sincerely,