



THE SEARLE COMPANY LIMITED

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March 11,2016,12:25:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Mr. Asad Abdulla from directorship

Dear Sir,

This is to inform you that Mr. Asad Abdulla has resigned from the directorship with effect from 02/03/2016.

Yours Sincerely,