



THE SEARLE COMPANY LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road, Shahrah-e-Faisal Karachi
Tel:35674321-28, Fax:35687693-35674593
Email:info@searlecompany.com Website:searlecompany.com

Post-ID: 082772

June 8, 2016, 13:00:56

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Mufti Ziaul Islam has/been appointed as Director with effect from 30/05/2016 in place of Mr. Asad Abdulla.

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

Yours Sincerely,