

THE SEARLE COMPANY LIMITED
First Floor, N.I.C.L Building
Abbasi Shaheed Road,
P.O. Box 5696, Karachi-75530
Tel: 35674321 (8 lines)
Telegram: SEARIN Karachi
Fax: (92-21) 35687693, 35674593

Karachi-Plant
F-319, S.I.T.E., Karachi
Tel: 32578001 (7 lines)
Fax: (92-21) 32564667

Lahore-Plant
32-Km Multan Road, Lahore
Tel: (92-42) 36169990, 36169992
Fax: (92-42) 35380040

Dated: July 21, 2017

Ref: C/SE-election/20170721-

**The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,

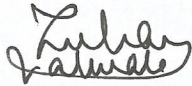
SEARLE

NOTICE OF ELECTION OF DIRECTORS

Please find enclosed copy of the notice of Election of Directors of The Searle Company Limited to be held on Monday, July 31, 2017, for circulation amongst the TRE Certificate Holders of the Exchange.

Further, the aforesaid notice will be published in newspapers i.e. The Nation (English) and Dunya (Urdu) on July 23, 2017.

Yours truly,



**Zubair Palwala
Director & Company Secretary**

cc: The Executive Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

THE SEARLE COMPANY LIMITED

ELECTION OF DIRECTORS

In pursuance of section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following seven (7) 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 Monday, July 31, 2017 at 5:00 p.m. at the Building Centre, 2nd Floor, Plot # 1, Tipu Sultan Road, Off Shahrah-e-Faisal, Karachi:

- | | |
|------------------------|------------------------------|
| 1. Mr. Adnan Asdar Ali | 5. Mr. Zubair Razzak Palwala |
| 2. Mr. Rashid Abdulla | 6. Mr. Ayaz Abdulla |
| 3. Mr. Husain Lawai | 7. Mr. Asad Abdulla |
| 4. Mr. S. Nadeem Ahmed | |

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 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting.

Karachi
July 23, 2017

By Order of the Board
Zubair Razzak Palwala
Director & Company Secretary