

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: 32579001 (7 lines)  
Fax: (92-21) 32564667

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

Dated: August 10, 2017

Ref: C/PSX-appt(cm/ceo)/20170810-

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

Dear Sir,

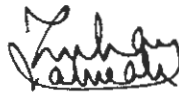
**SEARLE**

Appointment of Chairman & Chief Executive Officer

We are pleased to inform you that the Board of Directors of the Company, at its meeting held on August 10, 2017 at 12:00 noon, has elected Mr. Adnan Asdar Ali as the Chairman of the Board of Directors and Mr. S. Nadeem Ahmed as the Chief Executive Officer of the Company with effect from August 10, 2017.

Thanking you.

Yours truly,



Zubair Razzak Palwala  
Director & Company Secretary



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