

THE SEARLE COMPANY LIMITED  
Plot F-10, N-1, E-1, Block  
A22, Shalimar Road,  
P.O. Box 3000, Karachi-75251  
Tel: 35374121 (10 lines)  
Telex: 320201 SEARLE  
Fax: (92-21) 3537401, 3537451

Karachi Office  
F: (92-21) 3537401, 3537451  
Tel: 3537401 (10 lines)  
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Lahore Office  
32-202 Malhotra Road, Lahore  
Tel: (92-42) 35169990, 35169992  
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Dated: April 19, 2019

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

Dear Sir,

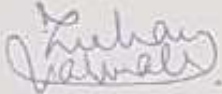
**SEARLE**

**RESIGNATION OF DIRECTOR**

We have to inform you that Mr. Husain Lawai (Independent Director) has resigned from his position as Director with effect from April 18, 2019. The Board of Directors of The Searle Company Limited vide resolution dated April 18, 2019 has accepted the resignation of Mr. Husain Lawai as Director with effect from close of business on April 18, 2019 and recorded appreciation for his contribution to the progress of the Company during the period he was Director of the Company.

Thanking you.

Yours truly,



**Zubair Razzak Palwala**  
Director & Company Secretary

- cc:
- i) Securities & Exchange Commission of Pakistan, Islamabad
  - ii) Central Depository Company of Pakistan Limited, Karachi
  - iii) Share Registrar Department, Central Depository Company of Pakistan Limited, Karachi