



# THE SEARLE COMPANY LIMITED

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Email:info@searlecompany.com Website:searlecompany.com

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Post-ID: 134301  
September 11, 2019, 09:46:24

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

Subject: **Appointment of** Independent Female Director

Dear Sir,

We have to inform you that Ms. Shaista Khaliq Rehman has/been appointed as Independent Female Director with effect from 2019-09-02 in place of Mr. Husain Lawai.

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

Yours Sincerely,