

THE SEARLE COMPANY LIMITED
One IBL Centre, 2nd Floor,
Plot # 1, Block 7 & 8, D.M.C.H.S,
Tipu Sultan Road, Off Shahra-e-Faisal,
Karachi Postal Code-75350
UAN: (021) 111 SEARLE (732753)
Tel: (92-21) 371 70 200, 371 70 201
Fax: (92-21) 371 70 224, 371 70 225

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: November 04, 2020

Ref: C/PSX-appt(dir)/20201104-

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

Dear Sir,

SEARLE

Election of Directors

We are pleased to inform you that the following persons were elected as directors of the Company at the annual general meeting held on October 28, 2020:

1. Mr. Adnan Asdar Ali
2. Mr. Rashid Abdulla
3. Mr. S. Nadeem Ahmed
4. Dr. Atta Ur Rehman
5. Mr. Zubair Razzak Palwala
6. Mrs. Shaista Khaliq Rehman
7. Mr. Ayaz Abdulla

Thanking you.

Yours truly,



**Zubair Razzak Palwala
Director & Company Secretary**

cc: **The Executive Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad**