



THE SEARLE COMPANY LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road, Shahrah-e-Faisal Karachi

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Post-ID: 158574

December 16, 2020, 15:18:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of Chief Executive Officer and Chairman

Dear Sir,

This is to inform you that Board of Directors of the company in their meeting held on December 16, 2020 has appointed Mr. Syed Nadeem Ahmed as Chief Executive Officer of the company and Mr. Adnan Asdar Ali as Chairman of the board for the next term of three years with effect from December 16, 2020. You may please inform the members of exchange accordingly.

Yours Sincerely,