



THE SEARLE COMPANY LIMITED

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

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Post-ID: 158578

December 16, 2020, 15:23:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We inform you that Mr. Ayaz Abdulla (Non executive) Director of the Company has resigned from his position with effect from December 16, 2020 . You may please inform the members of exchange accordingly.

Yours Sincerely,