



THE SEARLE COMPANY LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road, Shahrah-e-Faisal Karachi
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Email:info@searlecompany.com Website:searlecompany.com

Post-ID: 162377

February 26, 2021, 16:05:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Munis Abdullah has/been appointed as Non-Executive Director with effect from 2021-02-26 in place of Mr. Rashid Abdulla.

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

Yours Sincerely,