



THE SEARLE COMPANY LIMITED

One IBL Centre, 2nd Floor, Plot # 1, Block 7 & 8, DMCHS, Tipu Sultan Road, Off Shakra-e-Faisal, Karachi
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PostID: 256029
July 2, 2025, 15:27:06

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. Tahir Ahmed has/been appointed as Director with effect from 2025-07-01 in place of Ms. Faiza Naeem.

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

Yours Sincerely,