



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: 278855
June 19, 2026, 15:23:05

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 Ms. Ameena Saiyid has/been appointed as Independent Director with effect from 2026-06-19 in place of Mr. Muhammad Zubair Haider Shaikh.

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

Yours Sincerely,