

THE SEARLE COMPANY LIMITED  
First Floor, N.I.C.L Building  
Abbasi Shaheed Road,  
P.O. Box 5696, Karachi-75530  
Tel: 35674321 (8 lines)  
Telegram: SEARIN Karachi  
Fax: (92-21) 35687693, 35674593

Karachi-Plant  
F-319, S.I.T.E., Karachi  
Tel: 32578001 (7 lines)  
Fax: (92-21) 32564667

Lahore-Plant  
32-Km Multan Road, Lahore  
Tel: (92-42) 36169990, 36169992  
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**Dated: August 4, 2017**

**Ref: C/PSX-appt(dir/ceo)/20170804-**

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

Dear Sir,

**SEARLE**

- **Election of directors**
- **Board meeting for appointment of Chairman & Chief Executive Officer**

We are pleased to inform you that the following persons were elected as directors of the Company at the extraordinary general meeting held on July 31, 2017:

1. Mr. Adnan Asdar Ali
2. Mr. Rashid Abdulla
3. Mr. Husain Lawai
4. Mr. S. Nadeem Ahmed
5. Mr. Zubair Razzak Palwala
6. Mr. Ayaz Abdulla
7. Mr. Asad Abdulla

Further, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017 at 12:00 noon at Karachi to appoint Chairman of the Board and Chief Executive Officer of the Company for the next term of three years.

Thanking you.

Yours truly,



**Zubair Razzak Palwala  
Director & Company Secretary**



cc: **The Executive Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad**