

THE SEARLE COMPANY LIMITED
One IBL Centre, 2nd Floor,
Plot # 1, Block 7 & 8, D.M.C.H.S.,
Tipu Sultan Road. Off Shahra-e-Faisal,
Karachi Postal Code-75350
UAN: (021) 111 SEARLE (732753)
Tel: (92-21) 371 70 200, 370 70 201
Fax: (92-21) 371 70 224, 371 70 225

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
Fax: (92-42) 35380040

Dated: October 31, 2023

Ref: C/PSX-MI.20231031-

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

Dear Sir,

SEARLE

Election of Directors

This is to inform you that the following seven persons have been elected as the Directors of The Searle Company Limited (the "Company"), at the Annual General Meeting of the Company held on October 27, 2023 at Khursheed Mehal, Avari Towers, Karachi at 4:30 p.m., for three year commencing from the date of election.

1. Mr. Adnan Asdar Ali
2. Mr. S. Nadeem Ahmed
3. Mr. Zubair Razzak Palwala
4. Mr. Munis Abdullah
5. Ms. Faiza Abdulla
6. Ms. Shaista Khaliq Rehman
7. Mr. Muhammad Zubair Haider Shaikh

You may please inform the TREC holders accordingly.

Yours truly,



Zubair Razzak Palwala
Director & Company Secretary

cc: Executive Director / HOD
Corporate Supervision Department (Company Law Division)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad