

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

Date: January 1, 2026

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

SEARLE

Dear Sir,

Resignation of Director / Chairman of the Board and Appointment of Director


This is to inform you that Mr. Adnan Asdar Ali has tendered his resignation as Director of the Company, who was also serving as Chairman of the Board, with effect from December 31, 2025.

Mr. Arshad Anis has been appointed as the Director of the Company in place of Mr. Adnan Asdar Ali, with effect from January 1, 2026.

You may please inform the TREC Holders accordingly.

Yours truly,



 **Mudassir Habib Khan**
Company Secretary