

THE SEARLE COMPANY LIMITED  
One IBL Centre, 2nd Floor,  
Plot # 1. Block 7 & 8, D.M.C.H.S,  
Tipu Sultan Road. Off Shakra-e-Faisal,  
Karachi Postal Code-75350  
UAN: (021) 111 SEARLE (732753)  
Tel: (92-21) 371 70 200, 370 70 201  
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**Dated:** March 31, 2026

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

**SEARLE**

**Subject: RESIGNATION OF DIRECTOR – MR. MUHAMMAD ZUBAIR HAIDER SHAIKH**

Dear Sir,

We would like to inform you that Mr. Muhammad Zubair Haider Shaikh, Independent Director of the Company, has resigned from his present position with effect from 30<sup>th</sup> March 2026, he was also Chairman of the Human Resource & Remuneration Committee.

The casual vacancy created on his resignation will be filled in the due course of time.

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

Yours truly,



Mudassir Habib Khan  
Company Secretary