

THE SEARLE COMPANY LIMITED

**ELECTION OF DIRECTORS**

In pursuance of section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following seven (7) persons have filed with the Company, notices of their intention/consent to offer themselves for election as Director at the annual general meeting of the Company to be held at Khorshed Mahal, Avari Towers, Fatima Jinnah Road, Karachi-75530 as well as through Video Conferencing facility on Thursday, October 22, 2026 at 04:00 p.m.

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|------------------------|------------------------------|
| 1. Mr. Arshad Anis     | 5. Mr. Zubair Razzak Palwala |
| 2. Mr. Tahir Ahmed     | 6. Ms. Shaista Khaliq Rehman |
| 3. Mr. Munis Abdullah  | 7. Ms. Ameena Saiyid         |
| 4. Mr. S. Nadeem Ahmed |                              |

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the forthcoming Annual General Meeting.

Karachi  
October 14, 2026



By Order of the Board  
**Mudassir Habib Khan**  
Company Secretary