

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 extraordinary general meeting of the Company to be held on Monday, July 31, 2017 at 5:00 p.m. at the Building Centre, 2nd Floor, Plot # 1, Tipu Sultan Road, Off Shahrah-e-Faisal, Karachi:

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|------------------------|------------------------------|
| 1. Mr. Adnan Asdar Ali | 5. Mr. Zubair Razzak Palwala |
| 2. Mr. Rashid Abdulla | 6. Mr. Ayaz Abdulla |
| 3. Mr. Husain Lawai | 7. Mr. Asad Abdulla |
| 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 Extraordinary General Meeting.

Karachi
July 23, 2017

By Order of the Board
Zubair Razzak Palwala
Director & Company Secretary