

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 through video link on Friday, October 27, 2023 at 04:30 p.m. from 3<sup>rd</sup> Floor, One IBL Center, Plot No. 1, Block 7 & 8, Tipu Sultan Road, Off Shahrah-e-Faisal, Karachi:

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|--------------------------------------|-------------------------------|
| 1. Mr. Adnan Asdar Ali               | 5. Mr. Zubair Razzak Palwala  |
| 2. Mr. Munis Abdullah                | 6. Mrs. Shaista Khaliq Rehman |
| 3. Mr. Muhammad Zubair Haider Shaikh | 7. Mrs. Faiza Naeem           |
| 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 20, 2023

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