

Searle Pakistan Limited
First Floor, N.I.C. Building
Abbasi Shaheed Road,
P.O. Box 5696, Karachi-75530
Tel: 35674321 (8 lines)
Telegram : SEARIN Karachi
Fax : (92-21) 35667693, 35674593

Karachi-Plant
F-919, S.I.T.E., Karachi
Tel: 32578001 (7 lines)
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Lahore-Plant
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Dated: July 18, 2011

Ref: C/KSE-appi(dh/ces)/20120728

**The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,

SEARLE

Election of directors and appointment of Chief Executive Officer

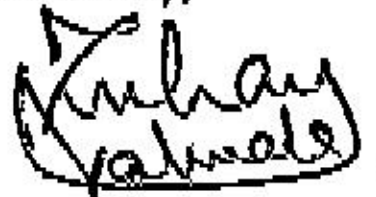
We are pleased to inform you that the following gentlemen were elected as directors of the company at the extraordinary general meeting held on June 30, 2011:

1. Mr. Rashid Abdulla
2. Mr. S. Nadeem Ahmed
3. Mr. Zubair Palwala
4. Mr. Munis Abdulla
5. Mr. Asad Abdulla
6. Mr. Ayaz Abdulla
7. Mr. Adnan Asdar Ali

Following the election, the board at its meeting held on July 12, 2011 has re-appointed Mr. Rashid Abdulla as Chief Executive Officer of the Company for a period of three years.

Thanking you.

Yours truly,



**Zubair Palwala
Director & Company Secretary**

cc: **The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-e-Haq Road
Stock Exchange Building, Blue Area
Islamabad**