



Murree Brewery Company Limited. (1860-2007)

National Park Road P.O. Box No. 13, Rawalpindi - Pakistan
Phone: + 92(0)51-5567041-47 Fax: +92(0)51-5584420, 5565461, 5563879,
E-mail: <murbr@isb.paknet.com.pk><murbr@isb.compol.com>

Ref No. _____

Date: 21-06-2008

**BOARD RESOLUTION THROUGH CIRCULATION DATED 21ST JUNE, 2008
TO FILL VACANT / CASUAL VACANCY OF THE CHIEF EXECUTIVE OFFICER OF
THE COMPANY AND ONE DIRECTOR FOR THE REMAINING TENURE**

"Resolved that consequent to the sudden and sad demise of Mr. M. P. Bhandara Chief Executive Officer of the company on 15th June, 2008 the Board of Directors in terms of their powers U/S 199 of the Companies Ordinance, 1984 do hereby approve the appointment of Mr. Isphanyar Bhandara Executive Director of the Company as Chief Executive Officer of the Company for the remaining tenure of the office of the Chief Executive"

Further Resolved

"that Mr. Isphanyar Bhandara in the capacity of the Chief Executive Officer of the Company shall continue to draw the same emoluments / benefits as already being paid to him pursuant to his existing terms and conditions of employment".

Further Resolved

"that Mrs. Goshi Minoo Bhandara is hereby appointed as Director of the Company U/S 180(2) of the Companies Ordinance, 1984 against casual vacancy caused due to sad demise of Mr. M. P. Bhandara for the remaining terms of the office of the Directors of the Company".

Further Resolved

"that Company Secretary is hereby authorized to take all steps and actions that are necessary in connection herewith or ancillary of incidental thereto to give effect to the above mentioned resolution".

1. Mr. Khuram Muzaffar
Director/Chairman

2. Mr. M. M. Shahbaz
Director

3. Mr. Isphanyar Bhandara
Director

4. Mr. AsadUllah Khawaja
Director

5. Ch. Mueen Afzal
Director

6. Mr. Aamir H. Shirazi
Director