

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH77-Bonus

430

150
Murree Brewery
1860 2016
YEARS

26-08-2016

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.,
Pakistan Stock Exchange Building,
Stock Exchange Road, Karachi.

Dear Sir

CONFIRMATION of BOOK CLOSURE, ENTITLEMENT and EOGM of MURREE BREWERY CO. LTD.

This is to confirm that as per the decision of the Board of Directors the Book Closure of the Company for purposes of the Stock Dividend, Interim Cash Dividend and EOGM shall take place from 16th September 2016 to 29th September 2016.

The entitlement to the Dividends as declared by the Board of Directors of the Company shall accrue to all shareholders as existing on 15th September 2016.

The EOGM of the Company to amend the Articles & Memorandum of the Company for purposes of increasing the Authorized Capital shall be held on 29th September 2016, Notice of which shall be duly issued.

Thanking you,

Sincerely yours,
For and on behalf of
Murree Brewery Co. Ltd.,


M. Zaffar Iqbal
Secretary (Ext.309)

MURREE BREWERY CO.LTD.

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