

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/06-AGM/ 680

150
Murree Brewery
1860 2010
YEARS

29-09-2016

The General Manager
Pakistan Stock Exchange,
Stock Exchange Bldg.,
Stock Exchange Road, Karachi.

Dear Sir,

**EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY HELD AT 1100 HOURS ON 29TH SEPTEMBER, 2016**

Today the members in their meeting have approved the recommendation of the Directors to the following:

Resolutions.

- i. **"RESOLVED THAT** the Authorised Capital of the Company be increased from Rs.300,000,000/- (Rupees three hundred million) to Rs.4,000,000,000/- (Rupees four billion only) and that Memorandum of Association of the Company be altered by substituting the figures and words Rs.4,000,000,000/- (Rupees four billion only) divided into 400,000,000 (four hundred million) Ordinary shares of Rs.10/- (Rupees ten only) each appearing in Clause 5 of the Memorandum of Association of the Company.
- ii. The Articles of Association of the Company be amended by substituting the figures and word Rs. 4,000,000,000/- (Rupees four billion) divided into 400,000,000- (four hundred million) Ordinary shares of Rs.10/- (Rupees ten only) each appearing in Article No. 3 of the Articles of Association of the Company".
- iii. **"Resolved that** the company may circulate the Annual Balance Sheet and profit and loss account, auditors' report, directors report, notice of AGM etc to its members through **CD/DVD/USB** instead of in hardcopy at their registered address".

FURTHER RESOLVED that the purpose of giving effect these Resolutions, the CEO or / and Company Secretary be and is hereby authorized and empowered, on behalf of the Company, to give effect to these resolutions and to do or cause to be done all acts, deeds and things that may be necessary or required".

Kindly acknowledge receipt.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)

MURREE BREWERY CO.LTD.

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