

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17-PSX/ 2858


1860 2010
YEARS

21-06-2017

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

Dear Sir,

**CLEARANCE OF ADDITION OF NEW ARTICLE IN THE
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Please refer to the PSX Listing Regulation No. 5.9.2, kindly accord clearance for amendment proposed by Board of Directors to be passed in upcoming EOGM dated 24th July, 2017.

Specimen of proposed amendment is as under:

"Resolved that pursuant to section 134 and other applicable provisions, if any, of the Companies Act, 2017 and any other laws, Articles of Association of the Company be and are hereby amended by inserting a new Article 58-A immediately after the existing Article 58 to read as under:

58-A. The Company shall comply with the mandatory e-voting requirements as may be prescribed by the Securities & Exchange Commission of Pakistan from time to time and members may be allowed to appoint members as well as non-members as proxies for the purpose of electronic voting pursuant to this Article."

Kindly let us have your approval at the earliest.

Thanking you,

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


Ch. Waqar A. Kahloon
Company Secretary (Ext. 300)

MURREE BREWERY CO.LTD.

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