

Estd.  1860

MURREE BREWERY CO.LTD.
ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

150
Murree Brewery
1860 2010
YEARS

SH/ 45-Dir/

Dated: 24-07-2017

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

The Director,
Supervision & Enforcement Department,
Securities & Exchange of Commission,
Islamabad.

ELECTION OF DIRECTORS (EOGM) 24.07.2017

Dear Sir(s)

We have honour to inform you that the shareholders of the company Murree Brewery Company Ltd. at their Extra Ordinary General Meeting, held today i.e. July 24th, 2017 have elected the eight directors for the next term of three years commencing from July 27th, 2017.

Total nine persons filed their consents with the Company to act as director. In pursuance of section 159 (3) of the Companies Act, 2017 one candidate Dr. Babur Zahiruddin has withdrawn his name before the meeting to contest the election.

Since the persons who have offered themselves to be elected are not more than the number of directors fix by the Board, **the following eight (8) candidates have been elected unopposed as directors for the next term of three years commencing from 27th July, 2017..**

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|----|---------------------------|----|-------------------------|
| 1. | Mr. Isphanyar M. Bhandara | 2. | Mr. Khurram Muzaffar |
| 3. | Choudhri Mueen Afzal | 4. | Mr. Aamir H. Shirazi |
| 5. | Mrs. Goshi M. Bhandara | 6. | Lt. Gen (R) Zarrar Azim |
| 7. | Mr. Khalid Aziz Mirza | 8. | Mr. Shahbaz Haider Agha |

By Order of the Board


Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

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