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YEARS

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17-PSX/

April 30, 2022

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

**BOOK CLOSURE REVISED FOR DIVIDEND OF
3RD QUARTER ENDED MARCH 31, 2022**

Dear Sir,

With reference to PUCARS announcement dated 28-04-2022, Post ID # 186504.

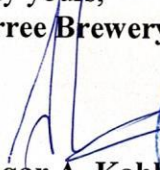
Please be informed that we are revising Book Closure as per PSX instruction that PSX system is not picking Book Closure dates, therefore, new Book Closure dates will be observed from **May 13, 2022 to May 16, 2022.**

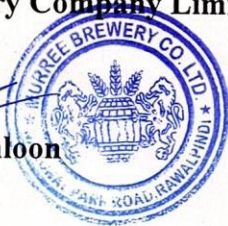
Transfers received at "CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahra-e-Faisal, Karachi" at the close of business on **May 12, 2022** will be treated in time for the purpose of entitlement of Dividend to the transferees for the 3rd Quarter ended March 31, 2022.

In this regard, we are attaching herewith the revised letter for the financial results for the nine months ended March 31, 2022 with the revised book closure dates for your information and record.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,
for Murree Brewery Company Limited


Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

National Park Road. P.O. Box #13, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com





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



FORM-7
REVISED

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

April 30, 2022

FINANCIAL RESULTS FOR
THE NINE MONTHS PERIOD ENDED MARCH 31, 2022

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on April 28, 2022 at 11:30 a.m. at Hattar (KPK), recommended the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the nine months period ended March 31, 2022 at Rs. 10 per share i.e. 100%. This is in addition to Interim Dividends already paid at Rs. 15 per share i.e. 150%.

(ii) **BONUS SHARES**

NIL

(iii) **RIGHT SHARES**

NIL

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

NIL

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL

The financial results of the Company are attached as **ANNEXURE-I**.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **May 12, 2022**.

The Share Transfer Books of the Company will be closed from **May 13, 2022** to **May 16, 2022** (both days inclusive). Transfers received at "CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahra-e-Faisal, Karachi" at the close of business on **May 12, 2022** will be treated in time for the purpose of above entitlement to the transferees.

The Quarterly Report of the Company for the nine months period ended March 31, 2022 will be transmitted through PUCARS separately, within the specified time.

Sincerely yours,

for **Murree Brewery Company Limited**

Ch. Waqar A. Kahloon
Company Secretary



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