

**MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
RAWALPINDI PAKISTAN**

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FAX

MESSAGE NO. 1
DATE: 24-07-2014
TO: The Secretary Karachi, / Lahore, / Islamabad Stock Exchanges,
FAX NO. 021-111-573-329 042-111-441-441, 042-36368485 051-111-473-329,
FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY
SUBJECT: ELECTION OF DIRECTORS

We have to inform you that our newly constituted Board of Directors of the Company consists of the following gentlemen elected un-opposed at our Extra Ordinary General Meeting held on Thursday, 24th July, 2014 for the next term of three years effective 27th July, 2014.

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|------------------------------|-----------------------------|
| i. Mr. Isphanyar M. Bhandara | ii. Mr. Khurram Muzaffar |
| iii. Choudhri Mueen Afzal | iv. Mr. Aamir H. Shirazi |
| v. Mrs. Goshi M. Bhandara | vi. Lt. Gen (R) Zarrar Azim |
| vii. Mr. Osman Khalid Waheed | |

Thanking you

Sincerely yours

For and on behalf of
Murree Brewery Co. Ltd.

M. Zaffar Iqbal
Company Secretary (Ext.309)