

Estd.  1860

TCS

  
150  
YEARS

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/26-FORM/ 307

17-08-2016

The Joint Director,  
PRPD, Securities Market Division,  
Securities & Exchange Commission of Pak.,  
NIC Bldg., Blue Area, Jinnah Avenue,  
Islamabad.

Dear Sir,

**FILING OF FORM-6**  
**CHANGE IN BENEFICIAL OWNERSHIP OF SUBSTANTIAL SHAREHOLDER**

Please be informed, one of our substantial Shareholder M/s D. P. Edulji & Co. (Pvt.) Ltd. purchased 44,050 Shares @ 807.95/- per share vide his CDC Investor Account No. 10298 and CDC Sub Account No. 4056.

With reference to above, we hereby file following documents:

1. Form-6
2. Form-2 dated 12<sup>th</sup> August, 2016 received on 15<sup>th</sup> August, 2016
3. Bank Challan for Rs.5,025/-

Thanking you,

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

  
M. Zaffar Iqbal  
Company Secretary (Ext. 309)

Encl. a. a.

CC: 1. The Secretary,  
Pakistan Stock Exchange,  
Stock Exchange Bldg.,  
Stock Exchange Road, Karachi.

(For inf. pl.)

**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



THE SECURITIES ACT, 2015  
{SECTION 103}(1)(b)/(c)

RETURN CONTAINING PARTICULARS OF  
CHANGE IN BENEFICIAL OWNERSHIP OF LISTED SECURITIES  
AS AT 17.8.2016

Please complete in typescript or in bold block capitals.

1. CUIIN/passport No./Incorporation Number 

|   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|
| 0 | 0 | 0 | 2 | 9 | 1 | 6 |
|---|---|---|---|---|---|---|
  
2. Name of the Company whose securities are held 

|                         |
|-------------------------|
| Punee Brewery Ltd. Rwt. |
|-------------------------|
  
- 2.1 Name of the director / executive officer / substantial shareholder 

|                                 |
|---------------------------------|
| M/s. D.P. Eduji & Co (Pvt) Ltd. |
|---------------------------------|
  
- 2.2 Particulars of nominee director, if any (nominated by substantial shareholder) 

|       |          |
|-------|----------|
| Name: | CNIC No. |
|-------|----------|
  
3. Fee Paid (Rs.) 

|        |
|--------|
| 5000/- |
|--------|

 Name & Branch of the Bank 

|                          |
|--------------------------|
| M/S. P. S. S. Bank, Rwt. |
|--------------------------|
  
4. Receipt No. 

|               |
|---------------|
| 4-2016-069759 |
|---------------|

 Date 

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 17  | 08    | 2016 |

(Bank challan to be attached in original)

5. In pursuance of Section 103 of the Securities Act, 2015, I hereby report that the following changes have taken place in my beneficial ownership in the above named company

**PART-A Details of Change(s) in securities beneficially owned, held or controlled by Self, Spouse/dependents and by Private company,**

**(i) by Self:**

| 1                                     | 2                        | 3                 | 4   | 5             | 6                          | 7                                   | 8                             | 9  |
|---------------------------------------|--------------------------|-------------------|---|---------------|----------------------------|-------------------------------------|-------------------------------|--|
| Name                                  | CNIC/<br>passport<br>No. | Date of<br>change | Nature of change<br>(including<br>sale/purchase/bonus/<br>right/gift, etc.) | No. of shares | Rate per<br>share<br>(Rs.) | To whom<br>shares<br>acquired/given | Holding before<br>this change | Present<br>shareholding<br>(after<br>adjustment) |
| M.P. D.P.<br>Edaji & Co<br>(Pvt) Ltd. |                          | 12.8.16           | Purchase of   | 44050         | 807/95                     | Rs<br>Broker                        | 3390792                       | 3434842  |

**(ii) by Spouse/dependents:**

| 1    | 2        | 3                         | 4                 | 5  | 6             | 7                 | 8  | 9                             | 10   |
|------|----------|---------------------------|-------------------|--|---------------|-------------------|--|-------------------------------|--|
| Name | Relation | CNIC<br>No.,<br>if<br>any | Date of<br>change | Nature of<br>change<br>(including sale<br>/purchase/bon<br>us/right/gift,<br>etc.) | No. of shares | Rate per<br>share | From/to whom<br>shares<br>acquired/given | Holding before<br>this change | Present<br>shareholding<br>(after<br>adjustment) |
|      |          |                           |                   |  |               |                   |  |                               |  |

**(iii) by Private company:**

| 1                             | 2                    | 3                     | 4   | 5                | 6                          | 7   | 8                                   | 9  | 10   | 11   |
|-------------------------------|----------------------|-----------------------|---|------------------|----------------------------|---|-------------------------------------|--|--|--|
| Name of<br>Private<br>Company | Incorporation<br>no. | Date of<br>chang<br>e | Nature of<br>change<br>(sale/purchas<br>e/bonus/right/<br>gift, etc.) | No. of<br>shares | Rate per<br>Share<br>(Rs.) | From/to<br>whom<br>shares<br>acquired/<br>given | Holding<br>before<br>this<br>change | Present<br>shareholding<br>(after<br>adjustment) | *My interest in %<br>in the private<br>company | **Beneficially<br>owned No. of<br>securities by me<br>through the<br>private company |
|                               |                      |                       |   |                  |                            |   |                                     |  |  |  |

\* No. of shares of the private company held by you divided by total issued shares of the private company multiplied by 100

\*\* Column No. 9 multiplied by Column No. 10

**PART-B**

2. My total beneficial ownership in the company as on the aforesaid date is as under:-

| Description                              | No. of Securities beneficially owned | Beneficial ownership in % of the issued shares of listed company |
|--|--------------------------------------|--|
| Shares shown in column 9 of Part-A(i)    | 3434842                              | 14.90%   |
| Shares shown in column 10 of Part-A(ii)  |                                      |  |
| Shares shown in column 11 of Part-A(iii) |                                      |  |
| Total Beneficial ownership               | 3434842                              | 14.90%   |

6. I hereby declare that the information given in respect of my ownership and of the persons mentioned above is correct and complete to the best of my knowledge and belief.

Signature .....  
Name ..... M. Zaffar Iqbal  
Designation ..... Company Secretary  
Investor account ..... 10298 ..... Murree Brewery Co. Ltd.  
CDC sub-account ..... 4056 ..... Rawalpindi.  
Date ..... 17.08.2016 .....

**FORM - 2**

**The information given in the Form is not intended to be exhaustive**  
**The Company may seek any other information**

Date: 12/08 / 2016

The Chief Executive Officer  
 Murree Brewery Company Ltd.,  
 Rawalpindi.

Subject: **Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Murree Brewery Company Limited.**

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has / have taken place in my beneficial ownership in above named company:-

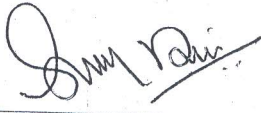
| Sr. No. | Change in Securities beneficially owned, held, or controlled by | Name                           | Nature of Change           | No. of Securities (Shares) | Price per share, if any |
|---------|---|--------------------------------|----------------------------|----------------------------|-------------------------|
| 1.      | Self  | X                              | X                          | X                          | X                       |
| 2.      | Spouse  | X                              | X                          | X                          | X                       |
| 3.      | Other dependent(s) along with nature of relationship            | X                              | X                          | X                          | X                       |
| 4.      | Private company, where returnee is shareholder                  | D. P. Edulji & Co. (Pvt.) Ltd. | Purchase of further shares | 44,050                     | 807.95                  |

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

| Sr. No. | Change in Securities beneficially owned, held, or controlled by | Name                           | No. of Securities (Shares) held |
|---------|---|--------------------------------|---------------------------------|
| 1.      | Self  | X                              | X                               |
| 2.      | Spouse  | X                              | X                               |
| 3.      | Other dependent(s) along with nature of relationship            | X                              | X                               |
| 4.      | * Private company, where returnee is shareholder                | D. P. Edulji & Co. (Pvt.) Ltd. | 3,434,842                       |

\* Give your proportionate shareholding in column 3 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

It is further notified pursuant to section 101(2)(b) of Act that gain of Rs. NIL has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from NIL to NIL.

|    |                                    |  |
|----|------------------------------------|--|
| 4. | Signature                          |  |
| 5. | Name                               | Salahuddin Chohan  |
| 6. | Designation                        | Company Secretary  |
| 7. | CNIC/Passport/Registration/UIN No. | 35201-1817601-9  |
| 8. | CDC Investor Account No.           | 10298 (Cassim Investments (Private) Limited)                                       |
| 9. | CDC Sub-Account(s) No.             | 4056   |
| 10 | Date                               | 12.08.2016   |

**Note:-**

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015 the term "executive officer" includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by:
  - a) the wife or husband of a director of a company (not being herself or himself a director of the company);
  - b) the minor son or daughter of a director where "son" includes step-son and "daughter" includes step-daughter; and "minor" means a person under the age of 18 years;
  - c) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company;

Provided that "control" in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.
- (5) Please furnish separate statement for each class of equity security beneficially owned.