

Estd.  1860

**MURREE BREWERY CO.LTD.**

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/26-FORM/ **2553**

**150**  
Murree Brewery  
1860 2010  
YEARS

11-05-2017

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**

Please be informed, one of our substantial Shareholder M/s D; P. Edujji & Co. (Pvt.) Ltd. Lahore purchased following shares through CDC Account No. 04705-83016.

1. 250 Shares @ 776/57, Form - 6, Form-2 and Bank Challan No. M-2017-063405 dtd 11<sup>th</sup> May, 2017 for Rs.5,000/- enclosed
2. 350 Shares @ 778/-, Form - 6, Form-2 and Bank Challan No. M-2017-063406 dtd 11<sup>th</sup> May, 2017 for Rs.5,000/- enclosed.
3. 200 Shares @ 775/95 Form - 6, Form-2 and Bank Challan No. M-2017-063417 dtd 11<sup>th</sup> May, 2017 for Rs.5,000/- enclosed.
4. 500 Shares @ 775/57 Form - 6, Form-2 and Bank Challan No. M-2017- dtd 11<sup>th</sup> May, 2017 for Rs.5,000/- enclosed.

Making a total holding as on date 3435642 shares

Thanking you,

Yours Sincerely,  
For & on behalf of  
Murree Brewery Co. Ltd.

M. Zaffar Iqbal  
Company Secretary (Ext. 309)

CC: → The General Manager (Corporate Affairs)  
Pakistan Stock Exchange, Stock Exchange Bldg.  
Stock Exchange Road, Karachi.

(For information & record, photocopies of above enclosed please.

**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



**FORM - 2**

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

Date: 08/ 05 / 2017

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:-

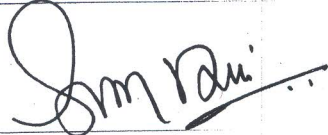
Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1.	Self	X	X	X	X
2.	Spouse	X	X	X	X
3.	Other dependent(s) along with nature of relationship	X	X	X	X
4.	Private company, where returnee is shareholder	D. P. Edulji & Co. (Pvt.) Ltd.	Purchase of further shares	250	776.57

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.	3,435,092

\* 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.

3. 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	08.05.2017

**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;

- Him/her.
- 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.

**FORM - 2**

**The information given in the Form is not intended to be exhaustive**  
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Date: 09/ 05 / 2017

The Chief Executive Officer  
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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.**

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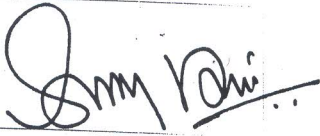
Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1.	Self	X			
2.	Spouse	X	X	X	X
3.	Other dependent(s) along with nature of relationship	X	X	X	X
4.	Private company, where returnee is shareholder	D. P. Edulji & Co. (Pvt.) Ltd.	Purchase of further shares	350	778

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.	3,435,442

\* 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.

3. 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	09.05.2017

**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.
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  - 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.

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Date: 08/ 05 / 2017

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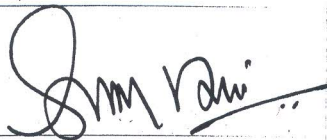
Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1.	Self	X	X	X	X
2.	Spouse	X	X	X	X
3.	Other dependent(s) along with nature of relationship	X	X	X	X
4.	Private company, where returnee is shareholder	D. P. Edulji & Co. (Pvt.) Ltd.	Purchase of further shares	200	775.95

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.	3,435,642

\* 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.

3. 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.	00935 (Elixir Securities Pakistan (Pvt) Ltd.)
9.	CDC Sub-Account(s) No.	12755
10	Date	08.05.2017

**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:  
Him/her.
  - a) the wife or husband of a director of a company (not being herself or himself a director of the company);
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- (5) Please furnish separate statement for each class of equity security beneficially owned.

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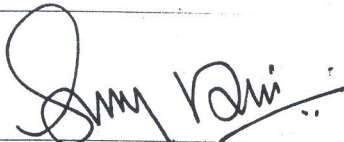
Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1.	Self	X	X	X	X
2.	Spouse	X	X	X	X
3.	Other dependent(s) along with nature of relationship	X	X	X	X
4.	Private company, where returnee is shareholder	D. P. Edulji & Co. (Pvt.) Ltd.	Purchase of further shares	500	775.57

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.	3,436,142

\* 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.

3. 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.	00935 (Elixir Securities Pakistan (Pvt) Ltd.)
9.	CDC Sub-Account(s) No.	12755
10	Date	09.05.2017

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