

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY


150
YEARS

July 24, 2020

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

SUBJECT: ELECTION OF DIRECTORS - EOGM HELD ON JULY 24, 2020

Dear Sir,

This is to inform you that the following Eight (08) persons have been elected unopposed as Directors of Murree Brewery Company Limited with effect from July 27, 2020 for a period of three years, as earlier notified under section 159(4) of the Companies Act, 2017.

1. Mr. Isphanyar M. Bhandara
2. Ch. Mueen Afzal
3. Mr. Aamir H. Shirazi
4. Mrs. Goshi M. Bhandara
5. Prof. Khalid Aziz Mirza
6. Mr. Shahbaz Haider Agha
7. Mr. Pervaiz Akhtar
8. Ms. Jahanara Sajjad Ahmad

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

Yours Sincerely,
for Murree Brewery Company Limited


Ch. Waqar A. Kahloon
Company Secretary



Cc: **The Director/HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

MURREE BREWERY CO.LTD.

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