

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-19

July 28, 2020

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

Subject: **Appointment of Chairman and Chief Executive Officer**

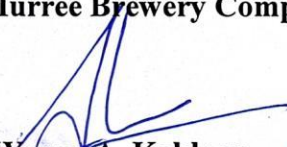
Dear Sir,

We have to inform you that subsequent to election of directors of the Company, the newly elected Board of Directors has appointed Ch. Mueen Afzal as Chairman of the Board of Directors with effect from July 27, 2020.

Further, the newly elected Board of Directors has re-appointed Mr. Isphanyar M. Bhandara as Chief Executive Officer of the Company with effect from July 27, 2020.

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.

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

