

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-3

September 25, 2020

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2020**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on September 25, 2020 at 11:00 a.m. at 3-National Park Road, Rawalpindi, recommended the following:

i. CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2020 at Rs. 5 per share i.e. 50%. This is in addition to Interim Dividends already paid at Rs.20 per share i.e. 200%.

ii. BONUS SHARES - NIL

iii. RIGHT SHARES - NIL

The financial results of the Company are attached as **Annexure-I**.

The Annual General Meeting of the Company will be held on **October 22, 2020 at 10:00 a.m.** at 3-National Park Road, Rawalpindi.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 15, 2020**.

The Share Transfer Books of the Company will be closed from **October 16, 2020 to October 22, 2020** (both days inclusive). Transfers received at "CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi" at the close of business on **October 15, 2020** will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting. The financial statements of the Company will also be available on the Company's website i.e. www.murreebrewery.com.

Regards,
for Murree Brewery Company Limited

Ch. Waqar A. Kahloon
Company Secretary

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



Murree Brewery Company Limited
Statement of Profit or Loss
For the year ended 30 June 2020

	Note	2020 (Rs.'000)	2019 (Rs.'000)
TURNOVER - Net	30	8,996,909	10,121,281
COST OF SALES	31	(6,695,444)	(7,236,021)
GROSS PROFIT		2,301,465	2,885,260
Selling and distribution expenses	32	(870,114)	(1,077,370)
Administrative expenses	33	(507,140)	(396,642)
Other expenses	34	(273,018)	(116,692)
Other income	35	69,450	107,220
Impairment loss on trade debts	25.1	(3,117)	(441)
OPERATING PROFIT		717,526	1,401,335
Finance costs	36	(28,064)	(17,053)
Finance income	37	348,510	278,544
NET FINANCE INCOME		320,446	261,491
PROFIT BEFORE TAX		1,037,972	1,662,826
Income tax expense	38	(356,244)	(439,888)
PROFIT FOR THE YEAR		681,728	1,222,938
		2020	2019
Earnings per share - basic and diluted (Rupees)	39	24.64	44.21

The annexed notes 1 to 51 form an integral part of these financial statements.


CHIEF FINANCIAL OFFICER


CHIEF EXECUTIVE OFFICER


DIRECTOR