

Estd.  1860

**MURREE BREWERY CO.LTD.**  
ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

**150**  
*Murree Brewery*  
1860 2010  
**YEARS**

Ref. # SH/6-AGM/EOGM/ **764**

October 22, 2020

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

**153<sup>RD</sup> ANNUAL GENERAL MEETING**  
**HELD AT 10:00 A.M. ON OCTOBER 22, 2020**

Dear Sir,

Members of the Company in their meeting have approved the recommendation of the Directors to declare final cash dividend of Rs. 5 per share i.e. @50% for the year ended June 30, 2020. It is in addition to the interim dividends of Rs. 20 per share i.e. @200% already declared and paid to the shareholders.

Certified copy of the minutes of the meeting will be furnished within stipulated time.

Sincerely yours  
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

