

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-3

September 17, 2021

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir,

We hereby inform you that the Board of Directors of the Company in its meeting held on September 17, 2021 at 10:00 a.m. at 3-National Park Road, Rawalpindi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2021 at Rs. 10 per share i.e. 100%. This is in addition to Interim Dividends already paid at Rs. 20 per share i.e. 200%.

(ii) <u>BONUS SHARES</u> NIL

(iii) RIGHT SHARES NIL

- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION 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, 2021 at 9:30 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, 2021.

The Share Transfer Books of the Company will be closed from October 16, 2021 to October 22, 2021 (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, 2021 will be treated in time for the purpose of above entitlement to the transferees and to attend the AGM.

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.

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www.murreebrewery.com





Murree Brewery Company Limited Statement of Profit or Loss For the year ended 30 June 2021

	Note	2021 (Rs. '000)	2020 (Rs.'000)
TURNOVER - Net	31	11,687,289	8,996,909
COST OF SALES	32	(8,710,319)	(6,695,444)
GROSS PROFIT		2,976,970	2,301,465
Selling and distribution expenses	33	(909,207)	(970 114)
Administrative expenses	34		(870,114)
Other expenses	35	(469,581)	(507,140)
Other income	36	(239,158)	(273,018)
Reversal of/(impairment loss) on trade debts	26.1	81,233	69,450
OPERATING PROFIT	20,1	5,013 1,445,270	(3,117) 717,526
inance cost	37	(29,512)	(28,064)
inance income	38	252,101	348,510
VET FINANCE INCOME		222,589	320,446
PROFIT BEFORE TAX		1,667,859	1 027 070
ncome tax expense	39		1,037,972
PROFIT FOR THE YEAR		(376,387)	(356,244)
		1,291,472	681,728
		2021	2020
arnings per share - basic and diluted (Rupees)	40	46.68	24.64 LWM
he annexed notes 1 to 51 form an integral part of these financial statements.			HIII

CHIEF FINANCIAL OFFICER

CHIEF EXECUTIVE OFFICER

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