

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



Ref. # SH/6-AGM/EOGM/

October 22, 2021

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

**154<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**  
**HELD AT 09:30 A.M. ON OCTOBER 22, 2021**

Dear Sir,

Members of the Company in their meeting have approved the recommendation of the Directors to declare final cash dividend of Rs. 10 per share i.e. @100% for the year ended June 30, 2021. It is in addition to the interim dividends of Rs. 20 per share i.e. @200% already declared and paid to the shareholders.

Further, in compliance with clause 5.6.9 (b) of the PSX Rule Book, please find enclosed certified copy of the resolution approved and adopted by the shareholders of the Company at the AGM.

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

*Enclosed: As above*

**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



**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS AT THE 154<sup>TH</sup> ANNUAL GENERAL MEETING OF MURREE BREWERY COMPANY LIMITED HELD ON OCTOBER 22, 2021 AT 09:30 A.M. AT 3-NATIONAL PARK ROAD, RAWALPINDI**

**Agenda Item No. 4**

**Special Business:**


Transmission of annual reports including annual audited financial statements, auditor's report and directors' report, notices of annual general meetings and other information contained therein of the Company to members either through CD or DVD or USB at their registered addresses in terms of S.R.O. 470(I)/2016 dated 31 May 2016 issued by Securities and Exchange Commission of Pakistan:

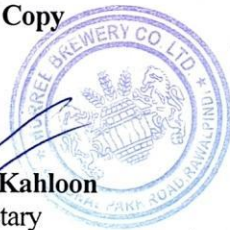
The following resolution was adopted and passed as an Ordinary Resolution:

*"Resolved that consent & approval of the members of Murree Brewery Company Limited (the "Company") be and is hereby accorded for transmission of annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to the members for future years commencing from the year ending on 30 June 2022 through CD or DVD or USB instead of transmitting the same in hard copies.*

*Resolved further that Chief Executive Officer or Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to implement to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution".*

Certified True Copy

  
**Ch. Waqar A. Kahloon**  
Company Secretary



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