

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-3

September 22, 2022

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

We hereby inform you that the Board of Directors of the Company in its meeting held on September 22, 2022 at 11:30 a.m. at 3-National Park Road, Rawalpindi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2022 at Rs. 10 per share i.e. 100%. This is in addition to Interim Dividends already paid at Rs. 25 per share i.e. 250%.

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NIL

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

(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 25, 2022 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 18, 2022.

The Share Transfer Books of the Company will be closed from **October 19, 2022** to **October 25, 2022** (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 18, 2022** will be treated in time for the purpose of above entitlement to the transferees and to attend the AGM.

MURREE BREWERY CO.LTD.

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www.murreebrewery.com









The Annual Report of the Company will be transmitted through PUCARS at least 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

Cc:

Executive Director/HOD

Offsite-II Department, Supervision Division,

Securities & Exchange Commission of Pakistan, Islamabad

Murree Brewery Company Limited Statement of Profit or Loss

For the year ended 30 June 2022

ANNEXURE-I

	Note =	2022 (Rs.'000)	2021 (Rs.'000)
TURNOVER - Net	31	15,234,318	11,687,289
COST OF SALES	32	(11,694,003)	(8,710,319)
GROSS PROFIT		3,540,315	2,976,970
Selling and distribution expenses	33	(1,165,223)	(909,207)
Administrative expenses	34	(560,056)	(469,581)
Other expenses	35	(160,254)	(239,158)
Other income	36	180,366	81,233
(Allowance for) / Reversal of impairment loss on trade debts	26.1	(867)	5,013
OPERATING PROFIT		1,834,281	1,445,270
Finance cost	37	(19,609)	(29,512)
Finance income	38	378,756	252,101
NET FINANCE INCOME		359,147	222,589
PROFIT BEFORE TAX		2,193,428	1,667,859
Income tax expense	39	(899,320)	(376,387)
PROFIT FOR THE YEAR		1,294,108	1,291,472
		2022	2021
Earnings per share - basic and diluted (Rupees)	40	46.78	46.68
			UPM
The annexed notes 1 to 51 form an integral part of these financial statements.		. 1	

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