



**MURREE BREWERY CO.LTD.**

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

Acct/A-9/

June 08, 2023

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

**Subject: APPROVAL OF COMPANY'S BUDGET FOR FINANCIAL YEAR 2023-24**

Dear Sir,

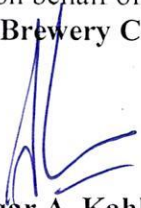
Further to our letter dated June 01, 2023, we have to inform you that the Board of Directors of our Company in their meeting held on June 08, 2023 at 10:00 a.m. at Rawalpindi has deliberated as follows:

1. The Board reviewed and approved Budget for the financial year 2023-24.
2. The Board unanimously approved the number of directors at seven (7) for the next term of 3 years commencing from July 27, 2023.
3. The Board unanimously approved to hold an Extraordinary General Meeting (EOGM) on July 24, 2023, for the election of directors and authorized Company Secretary to issue notices and make all necessary arrangements for the EOGM.
4. The Board also approved Book Closure date for EOGM and the Share Transfer Books will remain closed from July 18, 2023 to July 24, 2023 (both days inclusive).

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
**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 CO.LTD.**

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