



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



June 19, 2023

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

Subject: CANCELLATION OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON JUNE 23, 2023

Dear Sir,

This is to inform you that the Board of Directors of Murree Brewery Company Limited ("the Company") has decided not to increase the recommended authorized share capital of the Company and consequent alteration in Memorandum and Articles of Association of the Company and not to alter the Article 121 of the Articles of the Association of the Company. Resultantly, the scheduled Extraordinary General Meeting of the Company to be held on June 23, 2023 at 10:00 am stands cancelled. The closure of Members' Register and Shares Transfer Books of the Company from June 17, 2023 to June 23, 2023, also stands cancelled.

Further, the Notice for cancellation of Extraordinary General Meeting of the Company (to be held on June 23, 2023) will be published in English and Urdu newspapers on 20.06.2023.

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

Yours Sincerely,

for Murree Brewery Company Limited

Ch. Waqar A. Kahloon
Company Secretary



Encl: As above.

Cc: Executive Director / HOD
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

MURREE BREWERY CO.LTD.

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