

July 24, 2023

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

SUBJECT: ELECTION OF DIRECTORS - EOGM HELD ON JULY 24, 2023

Dear Sir,

This is to inform you that in the Extraordinary General Meeting held on today i.e. Monday, July 24, 2023 at 10:00 am, following Seven (07) persons have been elected unopposed as Directors of Murree Brewery Company Limited with effect from July 27, 2023 for a period of three years, as earlier notified under section 159(4) of the Companies Act, 2017:

1. Ch. Mueen Afzal
2. Mr. Isphanyar M. Bhandara
3. Mr. Aamir Hussain Shirazi
4. Mrs. Goshi M. Bhandara
5. Prof. Khalid Aziz Mirza
6. Mr. Shahbaz Haider Agha
7. Mr. Pervaiz Akhtar

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



Cc: **The Director/HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

MURREE BREWERY CO.LTD.

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