



**MURREE BREWERY CO.LTD.**

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



**FORM-19**

August 01, 2023

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

**Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that subsequent to election of directors of the Company, the newly elected Board of Directors has re-appointed Ch. Mueen Afzal as Chairman of the Board of Directors with effect from July 27, 2023.

Further, the newly elected Board of Directors has re-appointed Mr. Isphanyar M. Bhandara as Chief Executive Officer of the Company with effect from July 27, 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



**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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