

Estd. 1860



MURREE BREWERY CO.LTD.
ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-3

September 20, 2024

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We hereby inform you that the Board of Directors of the Company in its meeting held on September 20, 2024, at 10:00 a.m. at 3-National Park Road, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2024, at Rs. 15 per share i.e. 150%. This is in addition to Interim Dividends already paid at Rs. 25.5 per share i.e. 255%.

(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, 2024**, 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 17, 2024**.

The Share Transfer Books of the Company will be closed from **October 18, 2024**, to **October 25, 2024**, (both days inclusive). Transfers received at "CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahr-e-Faisal, Karachi" at the close of business on **October 17, 2024**, will be treated in time for the purpose of above entitlement to the transferees and to attend the AGM.

MURREE BREWERY CO.LTD.

National Park Road, P.O. Box # 13, Rawalpindi Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com

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YEARS

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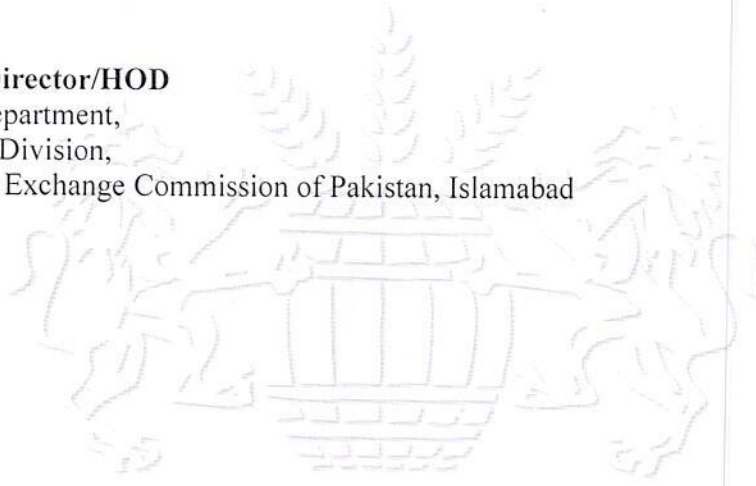
The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting. The financial statements of the Company will also be available on the Company's website i.e. www.murreebrewery.com.

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



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ANNEXURE-I

Murree Brewery Company Limited
Statement of Profit or Loss
For the year ended 30 June 2024

	Note	2024 (Rs.'000)	2023 (Rs.'000)
Turnover - net	29	23,798,244	18,591,183
Cost of sales	30	(18,211,524)	(15,087,084)
Gross profit		5,586,720	3,504,099
Selling and distribution expenses	31	(1,307,071)	(1,150,385)
Administrative expenses	32	(687,190)	(619,455)
Other expenses	33	(268,852)	(145,330)
Other income	34	106,647	115,717
Allowance for impairment loss on trade debts	25	1,211	(65)
Operating profit		3,431,465	1,704,581
Finance cost	35	(9,890)	(10,335)
Finance income	35	731,520	430,420
		721,630	420,085
Profit before income tax and final taxes		4,153,095	2,124,666
Final taxes - levies	37	(82,894)	(34,478)
Profit before income tax		4,070,201	2,090,188
Income tax	38	(1,448,846)	(816,498)
Profit for the year		2,621,355	1,273,690
		2024 (Rupees)	2023 (Rupees)
Earnings per share - basic and diluted	39	94.76	46.04

The annexed notes 1 to 50 form an integral part of these financial statements.



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