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MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



October 25, 2024

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


Subject: ORDINARY RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2024.

Dear Sir,

In compliance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, following are the ordinary resolutions approved and adopted by the shareholders of the Company at the 157th Annual General Meeting held on October 25, 2024:

1. **“Resolved** that the Annual Audited Financial Statements for the year ended June 30, 2024, together with the Directors’ & Auditors’ Reports and Chairman’s Review to the shareholders be and are hereby approved and adopted.”
2. **“Resolved** that final cash dividend @ 150% i.e. Rs. 15/- per share, as recommended by the Board of Directors is hereby approved. It is in addition to the interim cash dividends @25% i.e. Rs. 25.5 per share already paid to the shareholders, thus making a total of 405% cash dividend for the year ended June 30, 2024.”
3. **“Resolved** that M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be appointed as Auditors of the Company up to the conclusion of the next Annual General Meeting of the Company at a fee fixed / settled by the Chief Executive.”

Sincerely yours,
for Murree Brewery Company Limited


Ch. Waqar A. Kahloon
Company Secretary

MURREE BREWERY CO.LTD.

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