

Estd.  1860

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

  
1860 2025  
**165 YEARS**

Acct/A-9/

April 24, 2026

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

**Subject: MATERIAL INFORMATION**

Dear Sir,


Further to our letter dated April 24, 2026, we have to inform you that the Board of Directors of our Company in their meeting held on April 24, 2026 at 10:00 a.m. at Rawalpindi has also deliberated as follows:

1. The Board unanimously approved the number of directors at eight (8) for the next term of 3 years commencing from July 27, 2026.
2. The Board unanimously approved to hold an Extraordinary General Meeting (EOGM) on July 22, 2026, for the election of directors and authorized Company Secretary to issue notices and make all necessary arrangements for the EOGM.
3. The Board also approved Book Closure date for EOGM and the Share Transfer Books will remain closed from July 16, 2026 to July 22, 2026 (both days inclusive).

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

Yours Sincerely,

For and on behalf of  
**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

**MURREE BREWERY CO.LTD.**

National Park Road, Rawalpindi, Pakistan.  
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420  
E-mail: murbr@murreebrewery.com, murree.brewery@murreebrewery.com  
www.murreebrewery.com

