



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



July 22, 2026

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

SUBJECT: ELECTION OF DIRECTORS - EOGM HELD ON JULY 22, 2026

Dear Sir,

This is to inform you that in the Extraordinary General Meeting held on today i.e. Wednesday, July 22, 2026, at 10:00 am, following Eight (08) persons have been elected as Directors of Murree Brewery Company Limited with effect from July 27, 2026, 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. Mr. Pervaiz Akhtar
6. Mrs. Khalida Habib
7. Khawaja Amanullah Askari
8. Mr. Zane Isphanyar Bhandara

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.

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

