Estd. 1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

Murree Brewery 165 YEARS 1860 2025

July 22, 2026

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

Subject: **CERTIFIED COPY OF RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 22, 2026.**

Dear Sir,

In compliance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, following are the resolutions approved and adopted by the shareholders of the Company at the Extraordinary General Meeting held on July 22, 2026:

ORDINARY BUSINESS:

"**Resolved** that in accordance with the provisions of Section 159 of the Companies Act, 2017, the following persons be and are hereby stand elected as Directors of the Company for the next term of three years commencing from July 27, 2026:

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

Further Resolved that the Company Secretary be and is hereby authorized to do or cause to do all acts, deeds and things as may be required or considered necessary in order to carry out the purposes and intent of the foregoing resolution."

Sincerely yours,
for **Murree Brewery Company Limited**

MURREE BREWERY CO. LTD. NATIONAL PARK ROAD, RAWALPINDI.

Ch. Waqar A. Kahloon
Company Secretary

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

ISO 9001 : 2008 HACCP CERTIFIED OHSAS ISO 14001 : 2004