



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



FORM-19

July 30, 2026

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that subsequent to election of directors of the Company, the newly elected Board of Directors of the Company in its meeting held today has re-appointed **Ch. Mueen Afzal** as **Chairman** of the Board of Directors with effect from July 27, 2026.

Further, the newly elected Board of Directors has also re-appointed **Mr. Isphanyar M. Bhandara** as **Chief Executive Officer** of the Company with effect from July 27, 2026.

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: **Executive Director/HOD**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

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