



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



SH/17-PSX/

August 28, 2026

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

Subject: **SAD DEMISE OF MRS. GOSHI M. BHANDARA, DIRECTOR**

Dear Sir,

We regret to inform you with deep sadness that Mrs. Goshi M. Bhandara, Director of the Company (and mother of Mr. Isphanyar M. Bhandara, Chief Executive Officer) has passed away on August 27, 2026.

The casual vacancy created on the Board due to this sad demise will be filled in due course of time in accordance with section 155(3) of the Companies Act, 2017.

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

Sincerely yours,
For and on behalf of
Murree Brewery Co. Ltd.

Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

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