



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



FORM-19

SH/17-PSX/

September 02, 2026

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

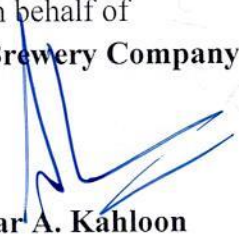
Subject: APPOINTMENT OF DIRECTOR.

Dear Sir,

We have to inform you that Mr. Shahbaz Haider Agha has been appointed as Director of the Company with effect from September 02, 2026 in place of late Mrs. Goshi M. Bhandara.

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

Sincerely yours,
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,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

MURREE BREWERY CO.LTD.

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