

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY


150
Murree Brewery
1860 2010
YEARS

July 24, 2023

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 24, 2023.

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 24, 2023:

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, 2023:

1. Ch. Mueen Afzal
2. Mr. Isphanyar M. Bhandara
3. Mr. Aamir Hussain Shirazi
4. Mrs. Goshi M. Bhandara
5. Prof. Khalid Aziz Mirza
6. Mr. Shahbaz Haider Agha
7. Mr. Pervaiz Akhtar

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.”

SPECIAL BUSINESS:

“Resolved that the consent & approval of the members of Murree Brewery Company Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized to circulate of annual audited financial statements to its members through QR enabled code and weblink as part of the notice of annual general meeting.”

Further Resolved that the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.”

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


Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

National Park Road, P.O. Box #13, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com

