

FORM-3

September 15, 2023

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2023

Dear Sir,

We hereby inform you that the Board of Directors of the Company in its meeting held on September 15, 2023 at 10:15 a.m. at 3-National Park Road, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2023 at Rs. 5 per share i.e. 50%. This is in addition to Interim Dividend already paid at Rs. 5 per share i.e. 50%.

(ii) **BONUS SHARES**

NIL

(iii) **RIGHT SHARES**

NIL

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

NIL

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL

The financial results of the Company are attached as **Annexure-I**.

The Annual General Meeting of the Company will be held on **October 20, 2023** at **9:30 a.m.** at 3-National Park Road, Rawalpindi.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 13, 2023**.

The Share Transfer Books of the Company will be closed from **October 14, 2023** to **October 20, 2023** (both days inclusive). Transfers received at "CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi" at the close of business on **October 13, 2023** will be treated in time for the purpose of above entitlement to the transferees and to attend the AGM.

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

Page 1 of 2



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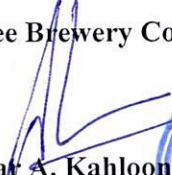
MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

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Murree Brewery
1860 2010
YEARS

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting. The financial statements of the Company will also be available on the Company's website i.e. www.murreebrewery.com.

Regards,
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, Islamabad

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Page 2 of 2



ANNEXURE-I

Murree Brewery Company Limited
Statement of Profit or Loss
For the year ended 30 June 2023

	Note	2023 (Rs.'000)	2022 (Rs.'000)
TURNOVER - Net	31	18,591,183	15,234,318
COST OF SALES	32	(15,087,084)	(11,694,003)
GROSS PROFIT		<u>3,504,099</u>	<u>3,540,315</u>
Selling and distribution expenses	33	(1,150,385)	(1,165,223)
Administrative expenses	34	(619,456)	(560,056)
Other expenses	35	(145,330)	(160,254)
Other income	36	115,717	180,366
Allowance for impairment loss on trade debts	26.1	(65)	(867)
OPERATING PROFIT		<u>1,704,580</u>	<u>1,834,281</u>
Finance cost	37	(10,335)	(19,609)
Finance income	38	430,420	378,756
NET FINANCE INCOME		<u>420,085</u>	<u>359,147</u>
PROFIT BEFORE TAX		<u>2,124,665</u>	<u>2,193,428</u>
Income tax expense	39	(850,976)	(899,320)
PROFIT FOR THE YEAR		<u>1,273,689</u>	<u>1,294,108</u>
		<u>2023</u>	<u>2022</u>
Earnings per share - basic and diluted (Rupees)	40	<u>46.04</u>	<u>46.78</u>

The annexed notes 1 to 51 form an integral part of these financial statements.

