Estd. 1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

Murree Brewery 1860 150 2010 YEARS

SH/06-EOGM/AGM/

22-02-2018

The General Manager
Pakistan Stock Exchange,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Dear Sir,

EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD AT 10:00 AM ON 22ND FEBRUARY, 2018

In compliance of Honourable Lahore High Court orders, Extra Ordinary General Meeting of the company held on 22nd February, 2018.

At the Extra Ordinary General Meeting of the company held today, 22nd February, 2018, the Special Resolution relating to the increase of authorised capital from Rs.300,000,000 (Rupees three hundred million) to Rs.40,00,000,000 (Rupees four billion) were put to the meeting **and not approved by the shareholders.**

As a consequence, there can not be an issuance of 1500% bonus shares.

Certified copy of the Minutes of the Meeting will be furnished in due course.

Kindly acknowledge receipt.

Thanking you,

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

Waqar Ahmed Kahloon
Company Secretary

MURREE BREWERY CO.LTD.
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ISO 9001 : 2008 HACCP CERTIFIED OHSAS ISO 14001 : 2004