Estd. 1860
MURREE BREWERY CO.LTD.
ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

Ref. # SH/6-AGM/EOGM/

25th October, 2018

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

151ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD AT 1000 HOURS ON 25TH OCTOBER, 2018

Dear Sir,

Today the members in their meeting have approved the recommendation of the Directors to declare final cash dividend of Rs. 5 per share i.e. @50% for the year ended June 30, 2018 along with already paid cash dividend Rs. 25 per share i.e. @250% during the year.

The members also approved the recommendation of the Directors to declare 20% bonus shares in the ratio of 1 share for every 5 ordinary shares held by the members.

Certified copy of the minutes of the meeting will be furnished with in stipulated time.

Kindly acknowledge receipt.

Thanking you,

Sincerely yours
For and on behalf of
Murree Brewery Company Limited

Ch. Waqar A. Kahloon
Company Secretary

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ISO 9001 : 2008 HACCP CERTIFIED OHSAS ISO 14001 : 2004