



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-29

Ref; SH/8-BONUS / 1160

Dated: 23/11/2018

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

Subject: **Disclosure of interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) of PSX Regulations.**

Dear Sir,

Further to this office letter No.SH/8-BONUS/1153 and PUCARS Post-ID: 122854 dated November 22, 2018. We have to inform you that the following directors, CEO/their spouses/ Executive and substantial shareholders of the Company have received Bonus Shares of the Company approved by the shareholders in the Annual General Meeting held on October 25, 2018, details of which are here under.

S. No	Name of Persons with Description	Details of Transactions					
		Date	Nature	No. of Bonus Shares	Rate	Form of shares Certificate	Market
1.	Mr. Khurram Muzaffar Chairman	20.11.2018	Bonus Shares	781	N/A	Electronically	N/A
2.	Mr. Isphanyar M. Bhandara Chief Executive Officer	20.11.2018	Bonus Shares	692,040	N/A	Electronically / Physically	N/A
3.	Ch. Mueen Afzal Director	20.11.2018	Bonus Shares	642	N/A	Electronically	N/A
4.	Mr. Aamir H. Shirazi Director	20.11.2018	Bonus Shares	514	N/A	Electronically	N/A
5.	Mrs. Goshi M. Bhandara Director	20.11.2018	Bonus Shares	532,117	N/A	Physically	N/A
6.	Lt. Gen (Retd.) Zarrar Azim Director	20.11.2018	Bonus Shares	350	N/A	Electronically / Physically	N/A
7.	Mr. Khalid Aziz Mirza Director	20.11.2018	Bonus Shares	200	N/A	Electronically	N/A
8.	Mr. Shahbaz Haider Agha Director	20.11.2018	Bonus Shares	363	N/A	Electronically	N/A
9.	D. P. Edulji and Co Pvt Ltd Substantial Shareholder	20.11.2018	Bonus Shares	721,817	N/A	Electronically / Physically	N/A
10.	Kingsway Fund Substantial Shareholder	20.11.2018	Bonus Shares	1,361,364	N/A	Electronically	N/A
11.	Mrs. Jasmin Bhandara Spouse	20.11.2018	Bonus Shares	55,510	N/A	Electronically / Physically	N/A
12.	Mrs. Naseem Muzaffar Spouse	20.11.2018	Bonus Shares	2,334	N/A	Physically	N/A
13.	Mr. Sabih ur Rehman Executive	20.11.2018	Bonus Shares	02	N/A	Physically	N/A

MURREE BREWERY CO.LTD.

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Ch. Waqar A. Kahloon
Company Secretary
Murree Brewery Co. Ltd.
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