

Ref. # SH/6-AGM/EOGM/ **730**

25th October, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

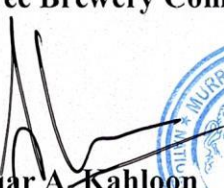
**152ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
HELD AT 10:00 A.M. ON 25TH OCTOBER, 2019**

Dear Sir,

Today the members in their meeting have approved the recommendation of the Directors to declare final cash dividend of Rs. 10 per share i.e. @100% for the year ended June 30, 2019 along with already paid cash dividends Rs. 20 per share i.e. @200% during the year.

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

Sincerely yours
for Murree Brewery Company Limited


Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

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