MURREE BREWERY COMPANY LIMITED **INCORPORATED 1860**

BOARD OF DIRECTORS

MR. KHURRAM MUZAFFAR Chairman Chief Executive MR. M.P. BHANDARA

MR. M.M. SHAHBAZ

MR. ISPHANYAR BHANDARA MR. ASADULLAH KHAWAJA

CH. MUEEN AFZAL MR. AAMIR H.SHERAZI

PRINCIPLE OFFICERS

Company Secretary MR. M. ZAFFAR IQBAL Chief Financial Officer KH. MUSHTAQ AHMED Senior Advisor MR. NAZIR AHMAD General Manager (Brewery Division) MR. MUHAMMAD JAVED

Director (Glass Division) MR. M.M. SHAHBAZ DR. AFTAB IQBAL

General Manager (Tops Division)

AUDITORS

CHARTERED ACCOUNTANTS, ISBD M/S TASEER HADI KHALID & Co.

AUDIT COMMITTEE MR. KHURRAM MUZAFFAR (Chairman)

CH. MUEEN AFZAL (Member)

MR. ISPHANYAR BHANDARA (Member)

PRINCIPAL BANKERS

BANK ALFALAH LIMITED RAWALPINDI

STANDARD CHARTERED BANK RAWALPINDI/LAHORE

ASKARI COMMERCIAL BANK LTD. RAWALPINDI

NATIONAL BANK OF PAKISTAN RAWALPINDI/HATTAR