

MURREE BREWERY COMPANY LIMITED
NATIONAL PARK ROAD RAWALPINDI (PAKISTAN)

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting (EOGM) of the Members of the Murree Brewery Co. Ltd., (the "Company") will be held on **Thursday, 24th July, 2014 at 1100 hours** at the Registered Office National Park Road, Rawalpindi to transact the following business.

ORDINARY BUSINESS

1. To confirm the minutes of the 146th Annual General Meeting held on 29th October, 2013.
2. To elect seven (7) Directors of the Company, as fixed by the Board of Director, for the next term of three years commencing **27th July, 2014**, in accordance with the provision of Section 178 of the Companies Ordinance, 1984 in place of following retiring Directors who are eligible to offer themselves for re-election:
 - i. Mr. Isphanyar M. Bhandara
 - ii. Mr. Khurram Muzaffar
 - iii. Choudhri Mueen Afzal
 - iv. Mr. Aamir H. Shirazi
 - v. Mrs. Goshi M. Bhandara
 - vi. Lt. Gen (R) Zarrar Azim
 - vii. Mr. Osman Khalid Waheed
3. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

Registered Office
National Park Road, Rawalpindi
1st July, 2014

M. Zaffar Iqbal
Company Secretary

NOTES:

1. The register of the members of the Company will remain closed for attending of EOGM and election of directors and no transfer of share will be accepted for registration **from 17th July, 2014 to 24th July, 2014 (both days inclusive)**, **Physically Transfer / CDC deposit request received in order at Company Registered Office, 3-National Park Road, Rawalpindi** up to 4.00 p.m. on 16th July, 2014 will be considered in time for the purpose of attending the extraordinary general meeting.
2. A member entitled to attend and vote at this meeting may appoint other member as his / her proxy to attend and vote instead of his / her. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the Registered Officer of the Company at least **48 hours before the time of the meeting**.
3. The members are requested to promptly notify any change in their addresses.
4. Members who have not yet submitted photocopies of their CNICs to the Company are requested once again to submit a valid attested copy at the earliest in compliance with the directives of the Securities and Exchange Commission of Pakistan vide SRO No. 831(1)/2012 dated 5th July, 2012.

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