

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 of the Members of Murree Brewery Co. Ltd., will be held on **Monday, 24th July, 2017 at 1100 hours** at the Registered Office National Park Road, Rawalpindi to transact the following business.

A- Ordinary Business:

1. To confirm the minutes of the 149th Annual General Meeting held on 28th October, 2016.
2. To elect eight Directors as fixed by the Board pursuant to the provisions of Section 159 (1) of the Companies Act, 2017 for a period of three years commencing **27th July, 2017**.

Following are the names of the retiring directors:

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|------|---------------------------|-----|-------------------------|
| i. | Mr. Isphanyar M. Bhandara | ii. | Mr. Khurram Muzaffar |
| iii. | Choudhry Mueen Afzal | iv. | Mr. Aamir H. Shirazi |
| v. | Mrs. Goshi M. Bhandara | vi. | Lt. Gen (R) Zarrar Azim |
| vii. | Mr. Osman Khalid Waheed | | |

(The above retiring directors are eligible for re-election)

B- Special Business:

3. Insertion of New Article 58-A in the Articles of Association of the Company.

"Resolved that pursuant to section 134 and other applicable provisions, if any, of the Companies Act, 2017 and any other laws, Articles of Association of the Company be and are hereby amended by inserting a new Article 58-A immediately after the existing Article 58 to read as under:"

58-A. The Company shall comply with the mandatory e-voting requirements as may be prescribed by the Securities & Exchange Commission of Pakistan from time to time and members may be allowed to appoint members as well as non-members as proxies for the purpose of electronic voting pursuant to this Article."

"Further resolved that Chief Executive Officer or Company Secretary be and is hereby singly authorized to do all acts, deed and things, take all steps and action necessary, ancillary and incidental for altering the Articles of Association of the Company including filing of all requisite documents/ statutory forms as may be required to be filed with the CRO and complying with all other regulatory requirements so as to effectuate the alterations in the Articles of Association and implementing the aforesaid resolution."

4. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD



Ch. Waqar A. Kahloon
Company Secretary

Rawalpindi
30th June, 2017

