

MURREE BREWERY COMPANY LIMITED
NATIONAL PARK ROAD RAWALPINDI (PAKISTAN)
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 149th Annual General Meeting of the Company will be held at the Registered Office National Park Road, Rawalpindi on Friday, 28th October, 2016 at 1100 hours to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on 29th September, 2016.
2. To receive, consider and approve the audited Financial Statements of the Company together with the Directors' and Auditors' Reports for the year ended 30th June, 2016.
3. To approve as recommended by the Board of Directors, payment of Final Cash Dividend of hundred percent (100%) for the year ended 30th June, 2016. This is in addition to an Interim Dividend of 100% cash dividend and 1500% (15 share for one share) stock dividend. **Thus making a total of 200% Cash Dividend & 1500% Stock Dividend for FY 2015-16.**
4. To appoint Auditors of the Company for the year ending 30th June, 2017 and fix their remuneration as recommended by the Audit Committee and Board of Directors. The present retiring Auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants, being eligible have offered themselves for re-appointment.
5. **OTHER BUSINESS:**

To transact any other business with the permission of the Chairman.

Rawalpindi
30th September, 2016

BY ORDER OF THE BOARD


M. ZAFFAR IQBAL
Company Secretary