



CDC SHARE REGISTRAR SERVICES LIMITED

Murree Brewery Company Limited Result of Poll held for Special Resolutions At Extraordinary General Meeting held on July 24, 2023

Total Number of Members = 1,278
Representing Shares = 27,663,630 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

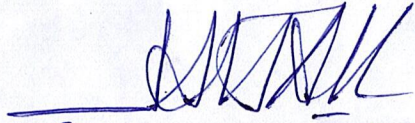
Description	# of Shareholders	# of Shares	%age of Capital
E-voting	16	10,012	0.04%
Postal Ballot	-	-	-
In Person / Proxy	28	15,878,125	57.40%
Total	44	15,888,137	57.43%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	41	15,887,377	99.995%	57.431%
Votes Against	3	760	0.005%	0.003%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited




PERVAIZ AKHTAR