



MURREE BREWERY COMPANY LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

The members of Murree Brewery Company Limited (the 'Company') are hereby notified that in pursuance of Section 159 (3) of the Companies Act, 2017, the following persons have filed with the Company the notices of their intention to offer themselves for election as director at the Extraordinary General Meeting of the Company to be held on Monday, July 24, 2023, at 10:00 a.m. at 3-National Park Road, Rawalpindi.

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|------------------------------|------------------------------|
| 1. Ch. Mueen Afzal | 2. Mr. Isphanyar M. Bhandara |
| 3. Mr. Aamir Hussain Shirazi | 4. Mrs. Goshi M. Bhandara |
| 5. Prof. Khalid Aziz Mirza | 6. Mr. Shahbaz Haider Agha |
| 7. Mr. Pervaiz Akhtar | |

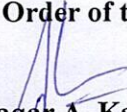
Since the number of persons who have offered themselves for election is not more than the number of directors as fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from July 27, 2023.

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that in accordance with the requirements and subject to the conditions contained in the Companies (Postal Ballot) Regulations, 2018, members of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its upcoming Extraordinary General Meeting to be held on July 24, 2023, at 10:00 a.m.

For the convenience of the members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.murreebrewery.com for download.

By the Order of the Board


Ch. Waqar A. Kahloon
Company Secretary

Rawalpindi
July 14, 2023

Procedure for E-Voting:

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of Friday, July 21, 2023.
- The web address, login details will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from July 19, 2023 and shall close on July 23, 2023 at 05:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, 3-National Park Road, Rawalpindi or email at general.meetings@murreebrewery.com one day before the Extraordinary General Meeting on July 23, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.