



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 (EOGM) of the Company to be held on Wednesday, July 22, 2026, 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. Mr. Pervaiz Akhtar | 6. Mrs. Khalida Habib |
| 7. Khawaja Amanullah Askari | 8. Mr. Zane Isphanyar Bhandara |
| 9. Mr. Muhammad Ahmad | |

As the number of persons who have offered themselves to be elected is more than the number of directors fixed i.e. eight (08) by the Board of Directors under Section 159 (1) of the Companies Act, 2017. Therefore, election of directors will be held in accordance with the provisions of Section 159 of the Companies Act, 2017 and any other Rules and Regulations thereunder at the Extraordinary General Meeting of the Company. The profiles of above mentioned named candidates have been posted on the website of the Company i.e. www.murreebrewery.com.

By the Order of the Board

Rawalpindi
July 14, 2026


Ch. Waqar A. Kahloon
Company Secretary

NOTES:

I. Appointment of Scrutinizer:

In accordance with Regulation No. 11 of the Companies (Postal Ballot) Regulations, 2018, the Company has appointed M/s. KPMG Taseer Hadi & Co., Chartered Accountants, a QCR rated Audit Firm, to act as the Scrutinizer of the Company for Election of Directors and to undertake other responsibilities as defined in Regulation No. 11A.

II. Procedure For Postal Ballot Voting And E-Voting For Election Of Directors:

Pursuant to the Companies (Postal Ballot) Regulations, 2018 (amended from time to time), shareholders of the Company are hereby provided the facility of e-voting and voting through Postal Ballot in the Extraordinary General Meeting to be held on Wednesday, July 22, 2026, at 10:00 a.m. at 3-National Park Road, Rawalpindi.

1. Every shareholder(s) shall have the number of votes which is equivalent to the product of the number of voting share(s) held by him/her and the number of directors to be elected.
2. A shareholder/proxy holder may give all his/her votes to a single candidate or divide them between more than one of the candidates in such a manner as he/she may choose. However, the number of votes cast must not exceed the number of votes available to the shareholder.
3. If a shareholder cast votes more than the number of votes available to him/her then entire votes shall be considered rejected and shall not be counted for the purpose of the election of directors.



A. Procedure For Postal Ballot Voting:

1. Duly filled postal ballot should be sent to the Chairman, Murree Brewery Company Limited, 3-National Park Road, Rawalpindi, or Ballot Paper may be sent to secretary@murreebrewery.com.
2. Copy of CNIC should be enclosed with the postal Ballot Paper.
3. Postal Ballot Paper should reach Chairman of the meeting on or before Tuesday, July 21, 2026, during Business hours till 5:00 p.m. or by email at secretary@murreebrewery.com (last date of receiving Postal Ballot). Any Postal Ballot received after this date and time will not be considered for voting.
4. Signature on Postal Ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten Ballot Paper will be rejected.
6. In case of any dispute on voting, the Chairman of the meeting shall be the final authority to decide the matter, based on consultation with the Share Registrar and appointed Scrutinizer.
7. In case of representative of body corporate, corporation and Federal Government, Postal Ballot must be accompanied with a copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. as applicable, in accordance with Section(s) 138 or 139 of the Companies Act, 2017. In case of foreign body corporate etc., all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
8. Ballot Paper has also been placed on the website of the Company (www.murreebrewery.com).
9. Members may download the Ballot Paper from the website or use original/photocopy published in newspapers.

B. Procedure For E-Voting:

1. Details of the e-voting facility will be communicated by CDC Share Registrar Services Limited 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 hours i.e. Wednesday, July 15, 2026.
2. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
3. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
4. E-Voting lines will start from Friday, July 17, 2026, and shall close on Tuesday, July 21, 2026, at 5:00 p.m. Members can cast their votes any time during this period. Once the vote is cast by Members for election of directors, he / she shall not be allowed to change its cast vote(s) subsequently.

Note: In case of any contradiction between English and Urdu text of the Notice, English text should be recognized as correct.