



KPMG Taseer Hadi & Co.
Chartered Accountants
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Murree Brewery Company Limited
Report of Scrutinizer

Under Regulation 11(A) of the Companies (Postal Ballot) Regulations, 2018

To,
Ch. Mueen Afzal
Chairman
Extraordinary General Meeting of Murree Brewery Company Limited

Held on Wednesday, 22nd July 2026 at MBCL, 3-National Park Road, Rawalpindi

Dear Sir,

We, KPMG Taseer Hadi & Co. Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Murree Brewery Company Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company held on 22 July 2026 at Murree Brewery Company Limited, 3 National Park Road, Rawalpindi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as follows:

Vote casted in person or through proxy:

Particulars					
No of members present in person	No of members present through proxy	No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes
28	39	67	148,531,481	148,531,464	17

Result of Election of Directors through in person or proxy		
Sr. No.	Name of Director / Candidate	No. of Votes Received
1	Ch. Mueen Afzal	18,566,454
2	Mr. Isphanyar M. Bhandara	18,566,708
3	Mr. Aamir Hussain Shirazi	18,566,398
4	Mrs. Goshi M. Bhandara	18,566,390

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Vote casted through post:

Particulars			
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes
0	0	0	0

Result of Election of Directors through post		
Sr. No.	Name of Director / Candidate	No. of Votes Received
1	Ch. Mueen Afzal	0
2	Mr. Isphanyar M. Bhandara	0
3	Mr. Aamir Hussain Shirazi	0
4	Mrs. Goshi M. Bhandara	0
5	Mr. Pervaiz Akhtar	0
6	Mrs. Khalida Habib	0
7	Khawaja Amanullah Askari	0
8	Mr. Zane Isphanyar Bhandara	0
9	Mr. Muhammad Ahmad	0
Total		0

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Result of Election of Directors through in person or proxy		
Sr. No.	Name of Director / Candidate	No. of Votes Received
5	Mr. Pervaiz Akhtar	18,566,390
6	Mrs. Khalida Habib	18,566,372
7	Khawaja Amanullah Askari	18,566,370
8	Mr. Zane Isphanyar Bhandara	18,566,376
9	Mr. Muhammad Ahmad	6
Total		148,531,464

Vote casted through e-voting:

Particulars			
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes
23	1,665,704	1,665,606	0

Result of Election of Directors through e-voting		
Sr. No.	Name of Director / Candidate	No. of Votes Received
1	Ch. Mueen Afzal	84
2	Mr. Isphanyar M. Bhandara	1,647,043
3	Mr. Aamir Hussain Shirazi	886
4	Mrs. Goshi M. Bhandara	3,655
5	Mr. Pervaiz Akhtar	55
6	Mrs. Khalida Habib	494
7	Khawaja Amanullah Askari	365
8	Mr. Zane Isphanyar Bhandara	3,891
9	Mr. Muhammad Ahmad	9,133
Total		1,665,606

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Consolidated Report of Voting:

Particulars			
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes
90	150,197,185	150,197,070	17

Result of Election of Directors through post				
S.No.	Name of Director / Candidate (Election of Directors)	Total Number of Votes Casted	Percentage of total votes	Elected / Not Elected
1.	Ch. Mueen Afzal	18,566,538	12.3615%	Elected
2.	Mr. Isphanyar M. Bhandara	20,213,751	13.4582%	Elected
3.	Mr. Aamir Hussain Shirazi	18,567,284	12.3619%	Elected
4.	Mrs. Goshi M. Bhandara	18,570,045	12.3638%	Elected
5.	Mr. Pervaiz Akhtar	18,566,445	12.3614%	Elected
6.	Mrs. Khalida Habib	18,566,866	12.3617%	Elected
7.	Khawaja Amanullah Askari	18,566,735	12.3616%	Elected
8.	Mr. Zane Isphanyar Bhandara	18,570,267	12.3639%	Elected
9.	Mr. Muhammad Ahmad	9139	0.0061%	Not Elected
	Total	150,197,070	100%	

- That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018.
- Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

None.

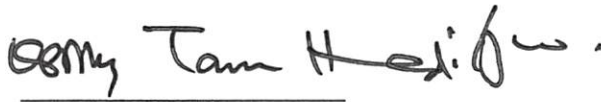
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Other Details:

Date and time of un-blocking of e-voting results by the Chairman.	Date: 22 July 2026 Time: 10:10 a.m.
Last date and time of receiving postal ballot by the Company.	Date: 21 July 2026 Time: 5:00 a.m.



KPMG Taseer Hadi & Co.,
Chartered Accountants
Islamabad
22 July 2026