

# BUSINESS RECORDER

Business Recorder, Islamabad  
Sunday, July 16, 2023



## 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:

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](http://www.murreebrewery.com) to download.

Rawalpindi  
July 14, 2023

By the Order of the Board  
Ch. Waqar A. Kahloon  
Company Secretary

### Procedure for E-Voting:

- a. 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.
- b. 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).
- c. Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- d. 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](mailto: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.

## MURREE BREWERY COMPANY LIMITED Postal Ballot Paper

For poll/voting through post for the Special Business at the Extraordinary General Meeting to be held on Monday, July 24, 2023, at 10:00 a.m. at 3-National Park Road, Rawalpindi

Folio /CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC / Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) (Copy to be attached)	

### Resolution for Agenda No. 2:

To consider and if deemed appropriate, approve the circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notice for annual general meeting and to pass the following resolution as an Ordinary Resolution, with or without modification:

"Resolved that the consent & approval of the members of Murree Brewery Company Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate of annual audited financial statements to its members through QR enabled code and weblink as part of the notice of annual general meeting."

"Further Resolved that the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution."

### Instruction for Poll

1. Please indicate your Vote by ticking (✓) the relevant box.
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".  
I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below

Resolution	I / We assent the Resolution (FOR)	I / We assent the Resolution (AGAINST)
Resolution for Agenda No. 2		

### NOTES:

1. Duly filled ballot paper should be sent to the Chairman at registered office of the Company, 3-National Park Road, Rawalpindi.
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before **July 23, 2023**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC / Passport.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member. Ballot Paper form has also been placed on the website of the company at [www.murreebrewery.com](http://www.murreebrewery.com).

Shareholder / Proxy holder Signature / Authorized Signatory  
(in case of corporate entity, please affix Company / Stamp)

Date: \_\_\_\_\_

NOTE: In case of contradiction between Urdu and English text, English text should be recognized as correct.