

BUSINESS RECORDER

Islamabad, Thursday 27 October 2022, 30 Rabi-ul-Awwal 1444

Estd. 1860
MURREE BREWERY
Company Limited

MURREE BREWERY COMPANY LIMITED

DECLARATION OF INTERIM CASH DIVIDEND FOR THE YEAR 2022-23

Shareholders of Murree Brewery Company Limited are hereby notified that the Board of Directors, in its meeting held on October 25th, 2022, has declared an interim cash dividend for the year ending June 30th, 2023, @ 50% (Rs. 5/- per share of Rs. 10/- each) to the entitled shareholders.

Share Transfer Books of the Company shall remain closed from November 8th, 2022, to November 9th, 2022 (both days inclusive) for the purpose of payment of the above dividend.

Dividend payments to shareholders who have not provided their valid bank account details (IBAN format) shall be withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. Shareholders can forward their IBAN details to our share registrar at the following address in case of physical shares.

CDC Share Registrar Services Limited

CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahra-e-Faisal, Karachi.

Toll-Free 0800-23275, UAN 021-111-111-500

Email: info@cdcsrsl.com

The form for submission of IBAN details for physical shareholders is available on the website of the Company, i.e., www.murreebrewery.com. Shareholders having their shares in Central Depository are requested to submit their IBAN details to their respective broker/participant as envisaged under revised CDC regulations.

Further, in the case of shareholding in joint accounts, each holder shall be treated individually as either filer or non-filer, and tax will be deducted on the basis of the shareholding of each joint holder. Shareholders may notify their joint holding proportion to the share registrar, or if there is no notification, each joint holder shall be assumed to have an equal number of shares.

Corporate entities are requested to provide their NTN or CUIN in order to meet the relevant regulatory requirements.

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

Registered Office:
3-National Park Road, Rawalpindi
October 27th, 2022

Ch. Waqar A. Kahloon
Company Secretary