

BUSINESS RECORDER

Islamabad, Tuesday 20 June 2023, 1 Zilhij 1444

Est. 1860

MURREE BREWERY
Company Limited

**MURREE BREWERY
COMPANY LIMITED**

NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

This is to inform the shareholders of Murree Brewery Company Limited ("the Company") that the Board of Directors of the Company vide resolution through circulation dated 19-06-2023 has decided not to increase the authorized share capital of the Company and not to alter its Memorandum & Articles of Association. The Board has withdrawn all the agenda items of the Extraordinary General Meeting and has decided to cancel the said meeting which was scheduled to be held on June 23, 2023. The previously communicated book closure from June 17, 2023 to June 23, 2023 (both days inclusive) is also stand cancelled.

Rawalpindi
June 20, 2023

BY ORDER OF THE BOARD
Ch. Waqar A. Kahloon
Company Secretary