

## MURREE BREWERY COMPANY LTD.

## TRANSFER OF SECOND INTERIM CASH DIVIDEND FOR THE YEAR 2018-19

Further to this office notice dated March 13, 2019, we are pleased to inform shareholders of the Company that dividend amount in respect of 2nd interim cash dividend @ Rs.10/- per share i.e. 100% for the year ending June 30, 2019 has been transferred electronically into the designated bank accounts of shareholders by our paying agent (Allied Bank Limited) on March 27, 2019.

Dividend payment to shareholders, who have not provided their valid IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividend) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations.

Accordingly, shareholders are advised to contact the Company's Share Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi, along with legible and valid copy of their CNIC/SNIC and provide complete bank details including 24 digits IBAN by filing the form posted at the Company's website.

Registered Office:

3-National Park Road, Rawalpindi

Dated: March 29, 2019

Ch. Waqar A. Kahloon Company Secretary

AD SIZE: 10X2